

Rules, Policy, and Governance Committee Meeting March 23, 2023 Meeting will begin immediately upon the conclusion of the Business Operations Committee Ellington Agricultural Center, Ed Jones Auditorium

Agenda

Welcome (Terence Patterson, Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Commission Policy Updates (Ashley Thomas, General Counsel)

- Final Reading
 - o 1.100 Commission Members
 - o 1.300 Commission Personnel
 - o 3.600 Renewal of Commission-Authorized Charter Agreements

Closing Discussion and Adjournment (Terence Patterson, Committee Chair)