



**Governance and Audit Committee Meeting Agenda
December 8 | 1:30-2:30 p.m. (PST)**

Meeting Location: 3939 South Vermont Ave, Los Angeles, CA 90037

Add in virtual meeting locations: 2000 Edgewood Drive, South Pasadena CA 91030; 5916 Kings Rd. LA 90056

Google Meet Webinar: meet.google.com/vsc-bnrk-jca

AGENDA ITEM	LEAD
A. Welcome	Ana Martinez Shropshire
B. Public Comment: (Limited to 2 min per person.)	Tatiana Small
C. SY25 Audit Review	Kyle Goss
D. Development Discussion	April Komolmis
E. CEO Evaluation Tool Update	Mide Macaulay
E. Closing	Ana Martinez Shropshire

For requests for disability-related modification or accommodation needed to participate in the meeting, for documents relating to the meeting or for any questions or concerns please contact:

Tatiana Small, General Counsel

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