I. CALL TO ORDER: MICHAEL A. SEAMAN, COMMITTEE CHAIR

II. PRESENTATION OF MATTERS FOR COMMITTEE CONSIDERATION:

A. GOVERNANCE COMMITTEE CHARTER (presentation and vote)

B. ECMCC CODE OF ETHICS (presentation and vote)

C. ECMCC BYLAWS AMENDMENTS (presentation and vote)

D. ECMCC CONFLICT OF INTEREST POLICY CHANGES (presentation and vote)

III. SET DATE OF NEXT MEETING

IV. ADJOURN