



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING**

Agenda

Tuesday May 12, 2015

10:00a.m. Eastern

By Teleconference

Call-in Number: 888-204-5987

Guest Code: 4503386 #

Agenda Items	Vote	
Call to Order		Howard Haug
Agenda <ul style="list-style-type: none"> • Public Comment • Approval of Minutes 9/17/2014 • Introduction of Performance Management to Board 	 ✓	Howard Haug Howard Haug Howard Haug
Closing Remarks/Adjournment		Howard Haug