

Advance Notice  
August 12, 2015

**Presentation of Board Governance Policies – Thiele/Burton**

**Action to be taken: No action required at this time, presented for information only.**

Chris Burton, Executive Director of Compliance and Legal Affairs, will present recommended changes to the ISD Board Governance Policies and Administrative Regulations/Procedures. Mr. Burton will also present a proposed resolution outlining the anticipated changes.

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