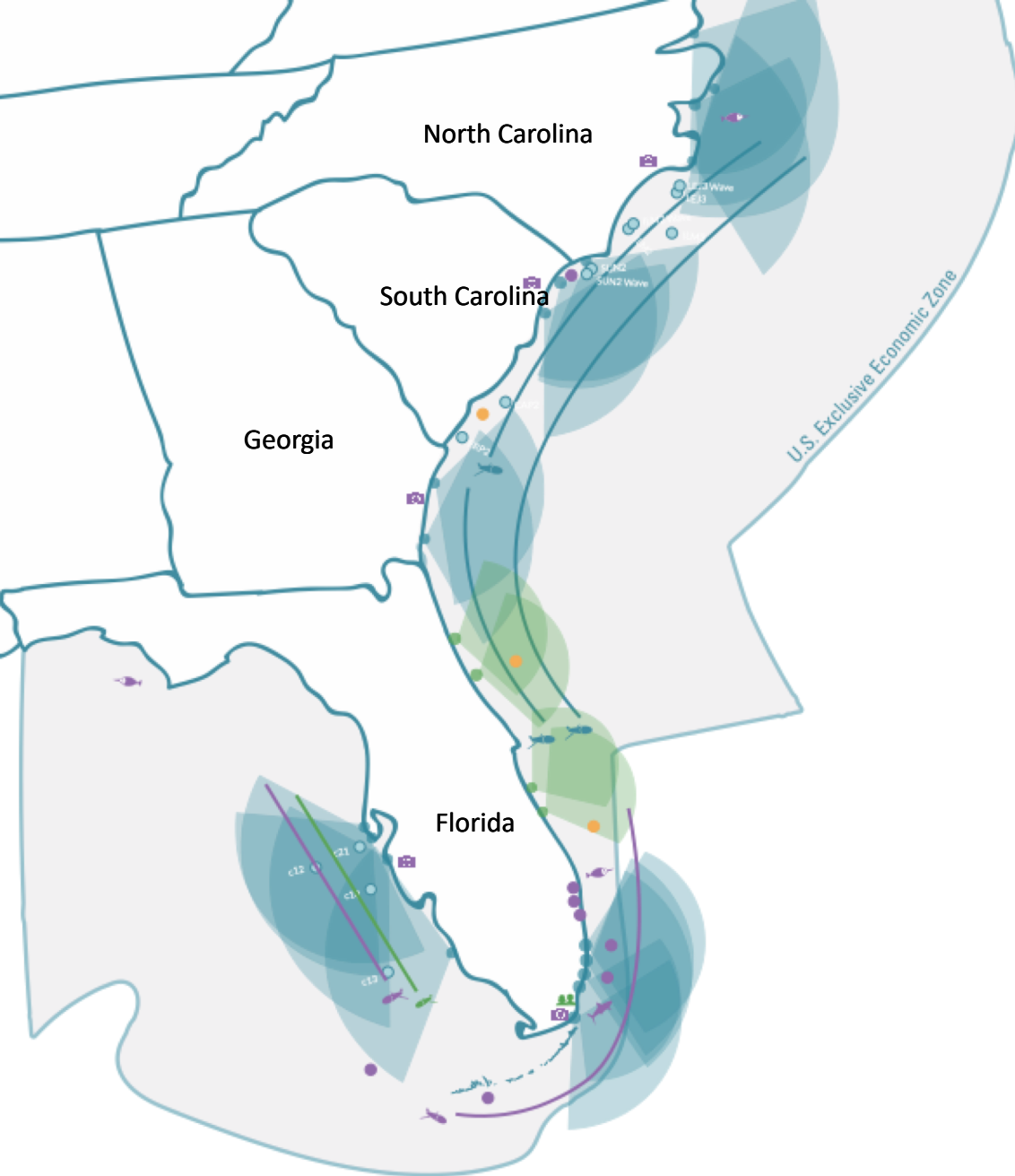


# Governance Committee Update

Jim Murley

SECOORA Governance  
Committee Chair

Miami Dade-County



# Governance Committee Update

**Charge: review the by-laws to ensure current practices are reflected in the by-laws and Board composition is reviewed.**

Committee meeting held May 31st:

- Affiliate membership voting rights
- Increasing the number of public seats
- Review committee language and remove those no longer needed
- Add a section on Financial Policy and Procedures

Next Steps

- Further discussion among committee before presenting to Board for a vote

## Members

Jim Murley (Chair)

Cliff Merz

Lynn Leonard

Tracey Smart