



**Thursday, March 21, 2013
Policy Review Committee**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 1:30 p.m.

1. Roll Call

A. Roll Call @ 1:30 p.m.

2. Public Comments

3. Action Item

A. Approval of Policy Review Committee Charter

4. Review Governance Manual

A. Tabs 1-10

5. Adjournment
