



**Thursday, September 26, 2013  
Policy Review Committee**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning a 2:00 p.m.**

**1. Roll Call**

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A. Roll Call 2:00 p.m.

**2. Public Comments**

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**3. Action Item**

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A. Approval of Minutes of the May 30, 2013 Policy Review Committee Meeting

**4. Review Governance Manual**

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A. Review of Revisions to Tabs 16; 18; 20-22

B. Tabs 19; 28; 33; and, 40

C. Review of Revisions to New Charter: "Executive Committee"

**5. Adjournment**

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