



**Thursday, October 24, 2013  
Policy Review Committee**

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

**1. Roll Call**

---

A. Roll Call 2:00 p.m.

**2. Public Comments**

---

**3. Action Item**

---

A. Approval of Minutes of the September 26, 2013 Policy Review Committee Meeting

**4. Review Governance Manual**

---

- A. Review of All Revisions To Date
- B. Review Revised Table of Contents
- C. Discussion Draft for Manual Format

**5. Adjournment**

---