

**Proposed Agenda**  
Continuation Meeting, KPFL LSB, August 2, 2008

I. Call to Order (30min)  
Welcome and Acknowledgements  
Call of the Roll  
Motion for Excused Absences

Approval of Minutes of 6/7 and 7/1

II. Committee reports  
A-Finance (5min); B-Outreach (10min) ; C-Personnel (0); D-Programming Oversight (20); E-Governance (10 min)

III. Unfinished Business (30min)  
Election of members of Ethics Committee

IV. New Business (30 min)  
Motion to rescind Motion to form Ethics Committee  
Motion to amend Motion to form Ethics Committee  
Adjustment of agenda  
Election to PNB Audit Committee  
Approval of 2009 budget [NOTE: Governance Committee recommends 1 hour @ 4pm TIME CERTAIN]

V. Listener Comments (30min)

VI. Adjournment

(Consistent with Board Policy the Chair will call for Public Comment at various points in the agenda. Any unused portion of the 30 minutes assigned to Public Comment will be used in Agenda Item V)

**Injustice to anyone is an injustice to everyone.**