



Regular Meeting of the Audit, Administration and Governance Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Monday, April 7, 2014 – 5:00 p.m.

Revised Agenda

- I. Call to Order and Roll Call**
- II. Approval of Minutes – January 14, 2014**
- III. KPMG Audit**
- IV. Classification and Compensation Plan**
- V. DCMR, Chapters 1 and 2**
- VI. Other Business**
- VII. Closing Remarks**

Adjournment