



## **Agenda Item 6**

June 16, 2015

**ITEM NAME:** Facilitated Discussion on Consultant Selection and Reporting

**PROGRAM:** Board Governance

**ITEM TYPE:** Information

### **EXECUTIVE SUMMARY**

This agenda item will provide an opportunity for Committee Members to participate in a discussion, facilitated by Eric Douglas of Leading Resources Inc., on the roles and responsibilities of the Board's consultants.

### **STRATEGIC PLAN**

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

### **ANALYSIS**

In May the Committee and Executive Staff participated in a workshop on board governance facilitated by Eric Douglas. Among other things, the Committee discussed the need for clarity around the process of selecting consultants and to whom they report. This item is a continuation of that discussion.

### **BUDGET AND FISCAL IMPACTS**

Not applicable.

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MATTHEW G. JACOBS  
General Counsel