



Board Governance Committee  
**Agenda Item 6**

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**August 16, 2016**

**Item Name:** Travel Expense Transparency

**Program:** Board Governance

**Item Type:** Information

Mr. Slaton will facilitate a discussion of travel expense transparency for Board Members and senior executives. Attachment 1 is the current Board Travel Policy.

**Attachment**

Attachment 1 – Board Travel Policy

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**MATTHEW G. JACOBS**

General Counsel