

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

GOVERNANCE COMMITTEE MEETING

Friday May 9, 2014 • 1:15 pm

Via Conference Call

AGENDA

- 1. Review of IVPTC Bylaws Regarding Authority and Responsibility of the Governance Committee**
- 2. Review of Current Director with Terms Expiring in June, 2014**
- 3. Nominations for New Class of Directors (Class of 2017)**
- 4. Nominate a Slate of Officers for the 2014-15 Fiscal Year**
- 5. Assignments**