

WWSA Governance Committee Meeting Agenda - April 21, 2009

CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA
APRIL 21, 2009 @ 5:00 p.m.
WILTON TOWN HALL

MEMBERS: NANCY FLEMING, JAMIE GREEN, SCOTT DUFFY

REGULAR MEETING OF CORPORATE GOVERNANCE COMMITTEE CALLED TO ORDER

REVIEW AND APPROVAL OF OCTOBER 21, 2008 MEETING MINUTES

CHAIRMAN'S REPORT

- WELCOME AND THANK YOU TO THE MEMBERS AND ADVISORS.
- DISCUSSION OF PURPOSE OF COMMITTEE
- REVIEW OVERALL CORPORATE GOVERNANCE OF WWSA AND RECOMMEND ANY IMPROVEMENTS