



**AGENDA**  
**Rules & Personnel Committee Meeting**  
**December 10, 2019**  
**Upon conclusion of the Audit Committee Meeting**  
**Tentative time 8:30 a.m.**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes - 10/28/19
- IV. TRS Travel Policy Proposed Revision
- V. Trustee Concerns
- VI. Adjournment