1. Approval of the Agenda

2. Approval of the Minutes

3. Announcements

4. Old Business
   1. Speaker contract update
   2. Review of other Committee Standing Orders

5. New Business
   1. Proposed Appendix to Council Standing Orders
   2. Appointment to CRO Selection Panel

6. Discussion Period

7. Confirmation of next meeting date – **Monday**, April 2nd, ??? PM

8. Adjournment