



# Benefits & Services Committee

## Item Number 6 – Open Session

**Subject:** Review of Committee Charter

**Presenter(s):** Bill Perez

**Item Type:** Information

**Date & Time:** May 4, 2022 – 5 minutes

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**Attachment(s):** Benefits and Services Committee Charter

**PowerPoint(s):** None

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### **PURPOSE**

The purpose of this item is to review the Benefits & Services Committee charter, which is contained in the Board Governance Manual.

### **DISCUSSION/SUMMARY**

The Benefits and Services Committee charter was last revised on September 6, 2019. It details the authority, composition, and responsibilities of the committee.

### **RECOMMENDATION**

Staff recommends the committee review the charter and identify any revisions.