

## **Board of Directors Committee Report**

Meeting Date: December 1, 2017

Item:	Risk Identification Policy
Author:	Steven Hong
Purpose of Report:	Decision
BIRT the Governance Committee recommend to the Board to approve changes made to the Board Committee Terms of Reference.	
Sign Offs:	
Board Chairperson:	
USC Chief Operating Officer:	
President or Secretary- Treasurer:	

Author of Report: