



**AGENDA
BYLAWS & POLICIES COMMITTEE**

**February 11, 2013
2:30 p.m.**

**G.M. Conference Room
SunLine Transit Agency
Thousand Palms, CA**

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Standing Board Committee Bylaws** **Discussion**
Discuss and create bylaws for following standing committees:
Chairman's Executive Committee, Finance Committee, Taxi Committee.
5. **Litigation Policy** **Discussion**
Discuss and create Litigation Policy.
6. **Adjourn**