



Governance Committee Agenda  
October 19, 2022

- 1) Call to order.
- 2) Roll call.
- 3) Accept the minutes from the Governance Committee Meeting held March 23, 2022.
- 4) Resolution recommending the Board of Directors approve an amendment to the Agencies Fee Policy.
- 5) New business.
- 6) Old business.
- 7) Adjournment.