

1) Call to order.

Governance Committee Agenda October 19, 2022

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