

Board of Governors Open Meeting Minutes

Tuesday, June 23, 2020 (11:00 a.m. 12:00 noon)

3. CONSENT AGENDA

Motion:

"BE IT RESOLVED THAT the Consent Agenda be approved as presented".

T. Lee/ B. McGowan

4. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

5. NEW BUSINESS/PRESENTATIONS

5.1.



7. INFORMATION

