

243 Board of Governors Open Session Agenda

Via Skype: Dial In: 1.866.598.0754 Conference ID: 119662624

April 24, 2020 9:45 A.M. – 10:45 A.M.

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the agenda for the open session of meeting 243, and thereby approves the consent agenda including the minutes of the open session of meeting 242, held March 26, 2020 as presented. 1.1 Consent Agenda 1.1.1 BoG 242 Open Session Minutes	Laird
2. Conflict of Interest Declaration Subject to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors, members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda.	Laird
3. Action, Information/Discussion Items 3.1 Motion: Approve ERM Risk Register (2020-21)	Fassina
4. Business Arising from the Consent Agenda	