



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**Tuesday, September 20, 2022
4:00 PM to 4:01 PM
VIDEOCONFERENCE**

1. Approval of Agenda

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the September 20, 2022 open meeting of the Executive Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

2. **For Information:** Update on Board Policies assigned to the Committee – Policy Priorities
Biennial update on the status of the two-year review of Board Policies assigned to the Committee; provided to each Committee every two years in September as per Regulatory Framework Policy GA2.