



**Board of Governors  
EXECUTIVE COMMITTEE  
AGENDA**

**Friday, November 18, 2022  
4:32 PM to 4:34 PM  
VIDEOCONFERENCE**

1. Approval of Agenda

**APPROVAL REQUESTED**

IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the November 18, 2022 open meeting of the Executive Committee.

2. Approval of Minutes

**APPROVAL REQUESTED**

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