



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**Thursday, June 15, 2023
2:02 PM to 2:04 PM
VIDEOCONFERENCE**

1. Approval of Agenda

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the June 15, 2023 open meeting of the Executive Committee.

2. Minutes of Previous Meeting

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the March 22, 2023 open meeting of the Executive Committee.