



Board of Governors
FINANCE COMMITTEE
AGENDA

Thursday, February 15, 2024
9:04 AM to 9:06 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Finance Committee approves as circulated the Agenda for the open session of the February 15, 2024 Finance Committee meeting.
2. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Finance Committee approves as circulated Minutes of the open session of the November 20, 2023 Finance Committee meeting.