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<b>SUBJECT</b>	Dissolution of the Subcommittee to Review Committee Structure
<b>SUBMITTED TO</b>	Governance Committee
<b>MEETING DATE</b>	September 12, 2024
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: CLOSED (To be considered in Open session at Board Meeting)
<b>REQUEST</b>	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors approval of the dissolution of the Subcommittee to Review Committee Structure, effective September 25, 2024.
<b>LEAD</b>	Byron Thom, Governance Committee Chair
<b>SUPPORTED BY</b>	N/A

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**EXECUTIVE SUMMARY**

At its closed meeting of April 26, 2021, the Board of Governors approved that a subcommittee of the Governance Committee be established to review the overall structure of the Board’s Committees and develop recommendations to the Governance Committee for any changes the Board’s committee structure, committee mandates, and terms of reference.

The Subcommittee having fulfilled its purpose, the Governance Committee Chair (who is also the Subcommittee to Review Committee Structure Chair) recommends that the Board approve the dissolution of the Subcommittee to Review Committee Structure.

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