



## MEMORANDUM

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**Date** November 27, 2024

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**To** Board of Governors

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**From** Miranda Lam, Chair, Executive Committee

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**Subject** **Chair's Report to Board from Executive Committee November 21, 2024 Open Session**

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The Executive Committee met in open session on November 21, 2024. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the open Consent Agenda for the December 5, 2024 Board of Governors meeting.

The Committee received the following for information under its Consent Agenda:

- *Streamlining of Board Policy Requirements (Deferred Policies)*
- *Committee Action Items Status Update*