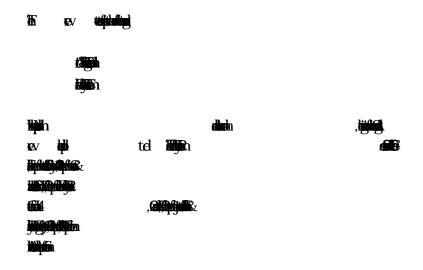
## **BOARD OF GOVERNORS**

June 29, 2020 MINUTES (Meeting #344)

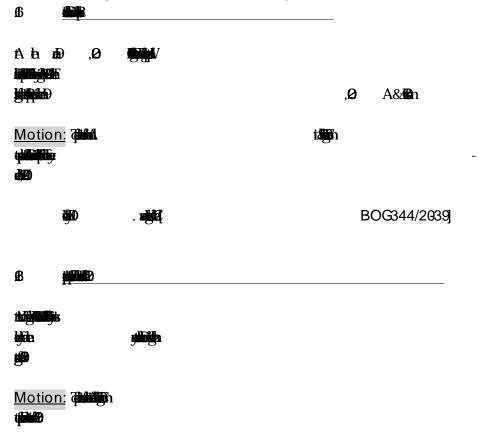
Adopted: September 24, 2020

In Attendance: Man 6 A -MA Invited: R B -**6 —** 1. Welcome -Call to Order and Establishment of Quorum 8 pn 16 , **th**r , **M Ko**n 2. Declaration of any Conflict of Interest . 188 

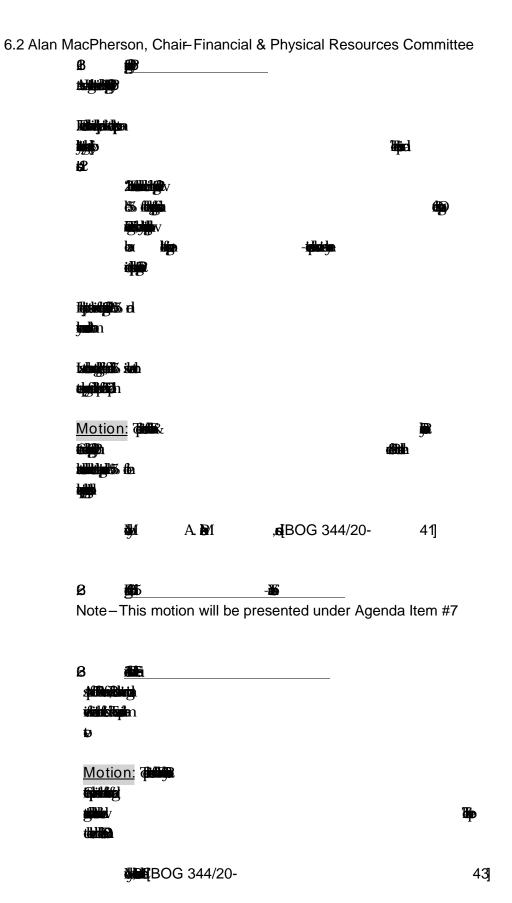


6. Consideration of Items Removedrom Consent Agenda

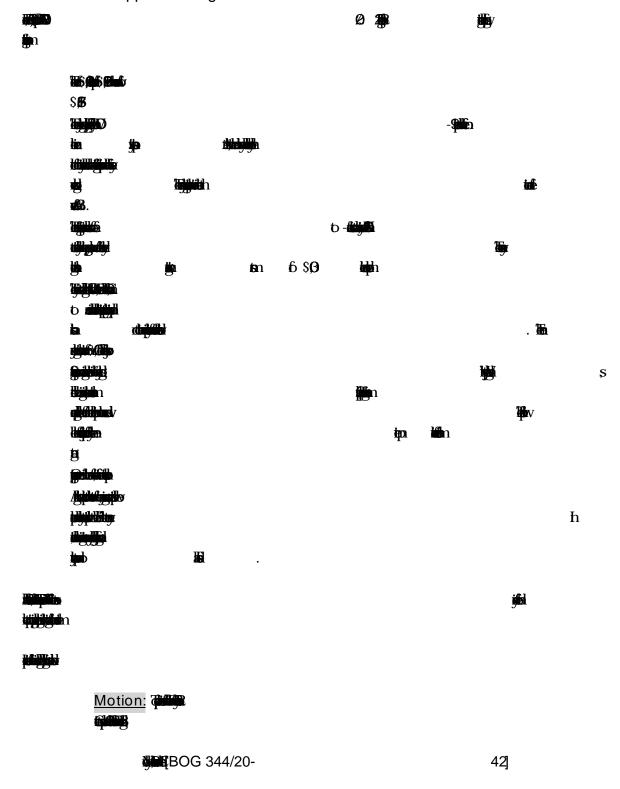




. #BOG 344.1 (I)8.r EMC ET/P <</MCID 43 >>BD4DC 11(men)-14



## 7. Receive and Approve Budget 2020/2021



# 8 Project Elevate

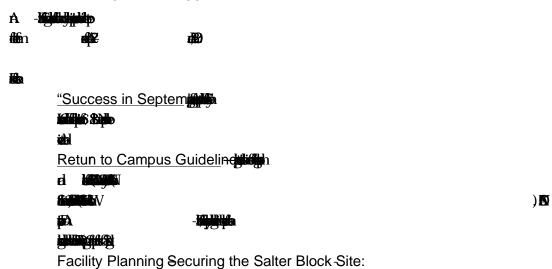
A WINE



11. Enterprise Risk Management Master Reporting Template



12. President's Report and Appendices





# 13. Any Other Business



### 14. In Camera-NSGEU Update

