



**GOVERNANCE COMMITTEE
BOARD OF GOVERNORS
October 31, 2024
ELECTRONIC MEETING**

Committee Members: N. Campbell, T. Conte, M. Davis, I. Gammel, L. Taylor Green, M. Lachemi, C. Leal, D. Porter, L. Williams, C. Paisley (Chair), T. Staffieri (Vice-Chair)

Time	Item	Presenter(s)	Action
1.	REPORT FROM THE SECRETARY	Wendy Lawrence	Information
2.	ADJOURNMENT		
	NEXT MEETING: February 26, 2025		