



SPECIAL MEETING OF THE BOARD OF GOVERNORS

By: Videoconference

DATE: August 28, 2023 **TIME:** 12:00 p.m.

AGENDA

- 3 min **1. WELCOME AND ANNOUNCEMENTS**
- 2 min **2. ADOPTION OF AGENDA**
- 3. NEW BUSINESS**
- 5 min a) **RESOLUTION RE:** DECs & AECs
- 4. ADJOURNMENT**