



SPECIAL MEETING OF THE BOARD OF GOVERNORS

PLACE: Videoconference

DATE: May 4, 2026

TIME: 5:30 p.m.

AGENDA

| | |
|------------------------------|-----------------------|
| 1. ANNOUNCEMENTS | |
| 2. ADOPTION OF AGENDA | |
| 3. NEW BUSINESS | |
| ELECTION: | a) Chair of the Board |
| 4. ADJOURNMENT | |