

## GOVERNANCE ADVISORY COMMITTEE MEETING AGENDA

Date: **September 22, 2020**  
Call to Order: **10:00 a.m.**  
Location: **Conference Call**

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1. **CALL TO ORDER**
2. **ADDITIONS / DELETIONS / CHANGES TO AGENDA**
3. **ADOPT AGENDA**
4. **CONFIRMATION OF MINUTES**
  - 4.1. Governance Advisory Committee Meeting Minutes - September 16, 2020
5. **INTERGOVERNMENTAL AFFAIRS**
  - 5.1. Discussion on proposed AUMA Resolutions - continued (verbal)

To seek feedback on the Governance Advisory Committee's recommendations related to proposed resolutions for consideration by the AUMA.
6. **ADJOURNMENT**