FINAL

BOARD OF GOVERNORS MEETING
July 16, 2019
2:30 p.m.

AGENDA

1.	Call to Order	SUSAN M. HOFFMAN 2:30 p.m.
2.	President's Report	SUSAN M. HOFFMAN 2:31 p.m.
3.	Consent Agenda (Tab 3—***ACTION ITEM***) A. Secretary's Report – Draft Minutes of the June 4, 2019, Meeting B. Committee Appointments – Audit Committee – Executive Committee o Compensation Subcommittee – Pension Committee – Screening Committee	SUSAN M. HOFFMAN 2:40 p.m.
4.	Treasurer's Report (Tab 4) – Financial Statements for the Month of May 2019	RICHARD V. RODRIGUEZ 2:45 p.m.
5.	CEO's Report (Tab 5)	ROBERT J. SPAGNOLETTI 2:55 p.m.
6.	Remarks and Swearing-in of the Board of Governors	HON. ANNA BLACKBURNE-RIGSBY Chief Judge, D.C. Court of Appeals 3:05 p.m.
7.	Proposed Strategic Planning Committee (Special) (Tab 7—***ACTION ITEM***)	SUSAN M. HOFFMAN 3:25 p.m.

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8.	Proposal to Divide the Finance and Budget Committee into Two Separate Committees (Tab 8—***ACTION ITEM***) • *(Must be approved by a majority vote of the Board of Governors with at least two-thirds of the voting members in attendance)*	SUSAN M. HOFFMAN 3:40 p.m.
9.	Executive Session	SUSAN M. HOFFMAN 3:55 p.m.
10.	Adjournment	SUSAN M. HOFFMAN 5:00 p.m.

FOR YOUR INFORMATION

Tab FYI:

– Current Employment Vacancies