



Tuesday, February 27, 2024

Trustees: Will Weatherford, Chair; Sandra Callahan, Michael Carrere, Mike Griffin, Melissa Seixas

Chair Will Weatherford welcomed everyone and convened the BOT Governance Committee meeting. He asked Kiara Gayle to call the roll.

Trustee Sandy Callahan
Trustee Mike Carrere
Trustee Mike Griffin
Trustee Malissa Seixas – Did not participate.
Trustee Will Weatherford

Having no public comments Chair Weatherford proceeded with the meeting.

Approval of November 16, 2023, Minutes

Having no questions or revisions to the minutes, Chair Weatherford requested a motion to approve. The motion was given by Trustee Callahan, seconded, and unanimously approved.

Chair Weatherford commented on the item and introduced Executive Director Virginia Kalil.

This is to consider the acceptance of the approval of the PBF and the preeminence, data integrity and audit certification. This item was presented and approved last week to the Audit and Compliance Committee to comply with the Board of Governors deadline. The Governance Committee is acting on behalf of the full board in this because of our due date and timeline.

