

**Governance Committee Meeting
September 2nd, 2020****Webex**

**Due to health and public safety precautions
APFC Board of Trustees meetings are closed to in-person public attendance.
We invite the public to join via Webex or by phone.**

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Teleconference Access

*If you are unable to join via webinar, please contact us at
(907) 796-1519 to receive a teleconference number*

AGENDA

WEDNESDAY, SEPTEMBER 2, 2020

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| 3:15 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION |
| 3:30 p.m. | REVIEW BOARD OF TRUSTEES CHARTERS AND GOVERNANCE POLICIES
(Information) |
| 4:00 p.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 4:15 p.m. | ADJOURNMENT |

NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS (Please telephone Jennifer Thorsteinson at 907.796.1519 with agenda questions.)
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