

AMERICAN PECAN COUNCIL

GOVERNANCE COMMITTEE

Tuesday
July 28, 2019
3:00 p.m. Central Time

<https://us02web.zoom.us/j/85620421371>

or

CONFERENCE CALL:
1 (346) 248-7799
passcode: 856 2042 1371

AGENDA

I. CALL TO ORDER – Mike Adams, Chairman

- A. ROLL CALL
- B. ESTABLISH QUORUM
- C. APPROVAL OF PREVIOUS MINUTES
- D. CHAIRMAN UPDATE

II. FINANCIALS

- A. Review of Current Financials

III. COMPLIANCE

- A. Approval of Legal Counsel for Employee Related Activities
- B. Approval of Line Item Transfers with Oversight by Chairman
- C. Approval of No-Costs Extensions with Oversight by Chairman
- D. Approval of Utilizing Reserve Dollars to Assist in Funding 2020 – 2021 Budget
- E. Selection of FAIR Act RFP
- F. Approval of Policy on Indirect Costs

IV. BUDGET

- A. Review & Approve Recommendation of 2020 – 2021 G&A & Compliance Budget
- B. Review of 2020 – 2021 Assessment Rates

V. EXECUTIVE SESSION - PERSONNEL MATTERS

- A. Committee During Executive Closed Session Shall Discuss Personnel Matters
Relating to Staff

VI. NEW BUSINESS

VII. ADJOURNMENT

All agenda items are subject to discussion and possible action.