

AMERICAN PECAN COUNCIL

GOVERNANCE COMMITTEE

Wednesday
August 18, 2021
11:00 a.m. Central Time

<https://us02web.zoom.us/j/84357272822?pwd=OHNUVmlyL0EyRGR6eGFST3g1amdUdz09>

or

CONFERENCE CALL:
1 (346) 248-7799
passcode: 402935

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 2021 – 2022 Budget
 - E. Approval of Governance Committee to Approve Contractors for Governance Related Activities
- IV. BUDGET**
 - A. Review & Approve Recommendation of 2021 – 2022 G&A & Compliance Budget
- 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.