

# AMERICAN PECAN COUNCIL

## GOVERNANCE COMMITTEE

Thursday  
July 25, 2019  
3:00 p.m. Central Time

<https://zoom.us/j/637530360>

or

CONFERENCE CALL:  
1 (929) 205-6099  
passcode: 637 530 360#

### 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
  - B. Increase Credit Card Limit
  
- III. COMPLIANCE**
  - A. Review of Handler Audit Summaries for 2016 - 2017
  - B. Assessment Penalties and Actions Relating to Non-Compliance of FMO
  - C. Approval of Legal Counsel for Employee Related Activities
  - D. Approval of Line Item Transfers with Oversight by Chairman
  - E. Approval of No-Costs Extensions with Oversight by Chairman
  
- IV. EXECUTIVE SESSION - PERSONNEL MATTERS**
  - A. Committee During Executive Closed Session Shall Discuss Personnel Matters Relating to Staff
  
- V. BUDGET**
  - A. Review & Approve Recommendation of 2019 – 2020 G&A & Compliance Budget
  - B. Approval of Utilizing Reserve Dollars to Assist in Funding 2019 – 2020 Budget
  
- VI. NEW BUSINESS**
  
- VII. ADJOURNMENT**

All agenda items are subject to discussion and possible action.