

# AMERICAN PECAN COUNCIL

## GOVERNANCE COMMITTEE

Thursday  
April 16, 2020  
3:00 p.m. Central Time

<https://zoom.us/j/587648427?pwd=aEwxMkNjOVJ6QzYvTUszb3pSSnBudzO9>

or

Dial In: (346) 248-7799  
Meeting ID: 587 648 427  
Password: 016484

### 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. AUDITED FINANCIALS
  - B. APPROVAL OF AUDITORS
  - C. FINANCIALS
  - D. FAIR ACT STUDY
  - E. ASSESSMENT CONSIDERATION FOR 2020-2021 FY
- III. NEW BUSINESS**
- IV. ADJOURNMENT**

All agenda items are subject to discussion and possible action.