

AMERICAN PECAN COUNCIL

GOVERNANCE COMMITTEE

Tuesday
June 28, 2021
2:00 p.m. Central Time

<https://us02web.zoom.us/j/86109515725?pwd=MVYrTjZ0bkxBaXNhSC8yL0x1Q2ZUUT09>

or

CONFERENCE CALL:
1 (346) 248-7799
passcode: **066012**
Meeting ID: 861 0951 5725

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/Contractor 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 2022 – 2023 Budget
 - E. Approval of Governance Committee to Approve Contractors for Governance Related Activities

- IV. BUDGET**
 - A. Review & Approve Recommendation of 2022 – 2023 G&A & Compliance Budget

- V. EXECUTIVE SESSION - PERSONNEL MATTERS**
 - A. Committee During Executive Closed Session Shall Discuss Personnel Matters Relating to Staff & Contractors

- VI. NEW BUSINESS**

- VII. ADJOURNMENT**

All agenda items are subject to discussion and possible action.