## Board of Governors Open Meeting Minutes

| Tuesday, March 26, 2019 |  |
|-------------------------|--|
| BOARD MEMBERS PRESENT:  |  |
|                         |  |
|                         |  |
|                         |  |
| REGRETS:                |  |
| OTHER STAFF:            |  |
| Do and Operation        |  |
| Board Observers:        |  |

1. APPROVAL OF AGENDA

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