

**B. Board Governance and Compliance Committee**

Mr. Fecher, chair, will report on the committee meeting of September 12, 2019.

**Governance and Compliance Committee Meeting  
September 12, 2019**

**Report Out**

- **Call to Order and Conflict of Interest Statement**
  
- **Committee Chair Comments**
  
- **Annual Compliance Report: Ms. Kelli Tittle**
  
- **Affiliate and Compliance Updates: Ms. Kelli Tittle**
  
- **2019-2020 Goals**
  
- **Good of the Order**
  
- **Adjourn**