

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

September 27, 2016

BG.16-93 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by M. Wilson, seconded by W. Boye,

That the items listed in Appendix I, Unanimous Consent Agenda, be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.16-94 **Minutes of the Previous Meeting**

The open session minutes of the meeting of June 23, 2016 were approved with the inclusion of the following revision:

REPORT OF THE AUDIT COMMITTEE [Appendix IV]

BG.16-98

