

## Governance Committee Meeting

**May 9, 2023**

**Time: 1:00 – 5:00 p.m.**

### Virtual

**Webinar Access (click link to join webinar)**

*Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*

<https://apfc.org/bot-governance-committee>

*Event Password: GovCom*

If you are unable to join via webinar, the teleconference information is:

Phone: 1-844-740-1264      Access Code: 2634 101 3482

Numeric Password (if needed): 468266

**\*Please sign-up for public testimony by emailing [jloesch@apfc.org](mailto:jloesch@apfc.org) by noon on Monday, May 8\***

### AGENDA

Tuesday, May 9, 2023

- |           |  |
|-----------|--|
| 1:00 p.m. | CALL TO ORDER  |
|           | ROLL CALL (Action)                                     |
|           | APPROVAL OF AGENDA (Action)                            |
|           | APPROVAL OF MINUTES (Action)                           |
|           | • December 5, 2022                                     |
|           | SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION         |
| 1:15 p.m. | FUNSTON PRESENTATION (Information)                     |
|           | Rick Funston, Funston Advisory Services LLC            |
|           | Keith Johnson, Funston Advisory Services LLC           |
|           | DISCUSSION OF GOVERNANCE REVIEW (Information)          |
|           | Trustees and Staff                                     |
| 3:00 p.m. | BREAK  |
| 3:15 p.m. | PRESENTATION & DISCUSSION CONTINUED                    |
| 4:45 p.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 5:00 p.m. | ADJOURNMENT  |

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS**  
**(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)**