

B. Board Governance and Compliance Committee

Mr. Fecher, chair, will report on the committee meeting of April 30, 2020.

**Board Governance and Compliance Committee Meeting
April 30, 2020**

Report Out

- **Call to Order and Conflict of Interest Statement**
- **Committee Chair's Comments**
- **Enterprise Risk Management Update**

Peter Cheng
Kelli Tittle
- **WSARC Annual Report: Kelli Tittle**
- **Affiliated Entity Update: Kelli Tittle**
- **Good of the Order**
- **Adjourn**

