



Board of Governors | June 1, 2026 | Open Session

11:00 AM - 12:00 PM | By Videoconference

11:00

In-Camera Session
Governors, including the President

11:05

Conflict of Interest: Opportunity for Declaration
Brad Ferguson

Open Session Agenda of June 1, 2026
Brad Ferguson
For Decision

Opening Remarks
Brad Ferguson

Report of the Audit and Risk Committee
Lillian Zenari

11:10

Management's Annual Audited Financial Statements
Todd Gilchrist, Darrell Dancause
For Decision

Adjournment of Open Session

11:55

In-Camera Session
Governors, excluding the President