



F.A.M.E., Inc.

Governance (Governance, Legal and Nominating) Committee Meeting

Date and Time

Tue Oct 4, 2022 at 6:00 PM CDT

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

The meeting will officially be called to order.

B. Record Attendance and Guests

Record attendance

II. Governance Updates

A. Governance Committee Overview

B. Tasks of the Committee

III. Closing Items

A. Adjourn Meeting