

# AGENDA ITEM

**OCTOBER 111-** Ratification of  
Board Committee and Liaison  
Assignments for 2009 – 2010  
Board Year

**DATE:** October 21, 2009

**TO:** Board Operations Committee  
Board of Governors

**FROM:** Staff

**SUBJECT:** Ratification of Board Committee and Liaison Assignments for  
2009 – 2010 Board Year

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Attached for ratification are the Board Committee and Liaison Assignments for the  
2009 – 2010 Board Year.