

# AGENDA ITEM

**NOVEMBER 115-A  
Board Committee  
Assignments, Report of  
Action Taken on Behalf  
of Board**

**DATE: October 17, 2009**

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

**FROM: Cathy Torney, Committee Coordinator**

**SUBJECT: Approval of Board Committee Assignments for Board Year 2009-2010, Report of Action Taken September 4, 2009, by the Board Committee on Operations, on Behalf of the Board of Governors Between Meetings**

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On September 4, 2009, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular meetings, held a meeting by conference call which included the above item on the consent agenda.

A quorum was reached and as there was no objection to the item on consent, the assignments were deemed approved.

A copy of the agenda item is attached.