

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday January 16, 2024  
11 AM

*Link to Google Meet:*  
[meet.google.com/der-gnuu-rwg](https://meet.google.com/der-gnuu-rwg)

*Conference Call Line:*  
608-909-0294  
PIN: 279 102 782#

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Committee: Toby Lloyd, Gary Burnett, Greg Bowen, Lori Lynch, Megan Benjamin, Nathan Volke, John Turgeon (non-voting)

1. Review minutes of 10/17/23 Governance Committee meeting
2. Discuss making additions/revisions to MET's list of recommended trustees
3. Reminder about annual State Ethics Commission filing for all trustees
  - Due April 30, 2024. See website: <https://efds.ethics.maryland.gov/>
4. Update on filling current trustee and ex-officio vacancies
5. Other business