



# FGI JKL MHI

OPQRSTU VWXYZ [PQRS] ZT^ [K^ab] c  
cl de Of Hg[h] J@Kodi f f JKL@ j @` K

DATE: June 23, 2020  
TIME: 12:00 PM  
PLACE: Virtual Board Meeting

Q dTUVW^\_Q^

Tk dTUVW^\_Q^

JQUESTION XbZXIj ZT^\_k^Cb\_QW

Q MbVn(S) n QWZ[k aZ^an

Q I \_ZPWXIZ[k YQX\_ T

Qk gamSRT^VSP^T^XIZ^K QXQ^TUI Zn n QWPTX\_k  
Z^k^ZPZbQ\_k ZISr kbaCb

pk Q[Z^n T^XIK R^XIK n bs

Tk I PP^Z: TUV|IOWX\_T^\_k^gOkg^Z[CbbSXTUOQ: \$Q  
I Y^Qn QWk SWK WXPX\_K Zb\ TUVZ^k\ TbQ@TX\_  
@ ZX\_k^Z-GRW

OTX\_ ^TK ZnSbZXIKQW^S k\ S|  
f PQ^TVEXbk [|SQ^TX\_KNIZX  
VRd ^TR-SIHWb-QRvS QKNSQW^YZ|  
FTRSSbTX\_K PQ^TVEXb

nk I PP^Z: TUV|IOWX\_T^\_k^gOkg^Z[CbbSXTUOQ: \$Q  
I Y^Qn QWk SWK aS|K T^\_r kZ^k\ TbQ@TX\_  
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OTX\_ ^TK ZnSbZXIKQW^S k\ S|  
f PQ^TVEXbk [|SQ^TX\_KNIZX  
VRd ^TR-SIHWb-QRvS QKNSQW^YZ|  
FTRSSbTX\_K PQ^TVEXb

Rk I PP^Z: TUV|IOWX\_T^\_k^gOkg^Z[CbbSXTUOQ: \$Q  
I Y^Qn QWk SWKla: TUVQR-Q^Z^k\ TbQ@TX\_  
] ZX\_k^Z-GRW

OTX\_ ^TK ZnSbZXIKQW^S k\ S|  
f PQ^TVEXbk [|SQ^TX\_KNIZX  
VRd ^TR-SIHWb-QRvS QKNSQW^YZ|  
FTRSSbTX\_K PQ^TVEXb

\_k I PP^Z: TUV|IOWX\_T^\_k^gOkg^Z[CbbSXTUOQ: \$Q  
I Y^Qn QWk SWKla^QWIKbS^XK ^ZaPIk J J d kZ^  
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@ ZX\_k^Z-GRW

OTX\_ ^TK ZnSbZXIKQW^S k\ S|  
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VRd ^TR-SIHWb-QRvS QKNSQW^YZ|  
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Qk I PP^Z: TUV|IOWX\_T^\_k^gOkg^Z[CbbSXTUOQ: \$Q  
I Y^Qn QWk SWK TXST^ZkT; WZ^XKIT: S|Z^  
g\ TbQ@TX\_  
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OTX\_ ^TK ZnSbZXIKQW^S k\ S|  
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[k I PP^Z: TUV|IOWX\_T^\_k^gOkg^Z[CbbSXTUOQ: \$Q  
I Y^Qn QWk SWK @ k ^R SURW^QZ^k\ TbQ@TX\_  
@ ZX\_k^Z-GRW

OTX\_ ^TK ZnSbZXIKQW^S k\ S|  
f PQ^TVEXbk [|SQ^TX\_KNIZX

ZX\_kg^Z-QRW

Yk I PP^Z: TUZ[IOMTX\_T^\_kGOkg^Z[QbbSXTUOQ^: SQ  
I Y^Qn QVK SMK] i VIK ^R SURW^QZ^Yg\ TbCKG  
TX\_KK ZX\_kg^Z-QRW

\k I PP^Z: TUZ[IOMTX\_T^\_kGOkg^Z[QbbSXTUOQ^: SQ  
I Y^Qn QVK SMQZaWQ^XK ZXbaUWXMMQRH^Z^  
g\ TbCKK ZX\_kg^Z-QRW

VRd ^TR=SIHWbQPaV3QKNSQW^YZ[  
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f PQ^TVEXbk [[SQ^TX\_KNIZX  
VRd ^TR=SIHWbQPaV3QKNSQW^YZ[  
FTRSSbTX\_K PQ^TVEXb

OTX\_^TK ZnSbZXIKQV^S K\ S[  
f PQ^TVEXbk [[SQ^TX\_KNIZX  
VRd ^TR=SIHWbQPaV3QKNSQW^YZ[  
FTRSSbTX\_K PQ^TVEXb

p@ df HOMH IKLMHNI IG MV OMFSTXRQs

Tk I PP^Z: TUZ[IWQK QbZlaSIXK CBaQbSKYK\_lPTZ^Qn  
OaPPZ^WZ^WQ^TR=bZXKganS^OR ZZUNSWSMZ^  
WQODDADCEK SRTUEQT^

e ganS^OR ZZUNSWSMZ^  
FRS SbTX\_K PQ^TVEXb

O T^ZUXW SUDIK\ S[IFSTXRSUK [[SQ^