



Compensation Committee

Item number 1 – Open session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item type: Action

Date and time: September 25, 2024 – 0 minutes

Attachment(s): Committee Agenda

PowerPoint presentation(s): None

Attached is the Agenda for the September 25, 2024, meeting of the Compensation Committee.

For your reference, see the link below to the committee charter and work plan.

- [Compensation Committee Charter](#)
- [Board Governance Committee Work Plan](#)