1. Call to Order {1 min}
2. Disclosures of Conflicts of Interest {1 min}
3. Changes to and Adoption of Agenda {2 min}
4. Comments from the Chairperson {2 min}
5. Approval of Minutes: May 25, 2020 {2 min}
6. Presentations for Information
   6.1. Financial Literacy - V. Macauley {20 min}
7. Confidential Session {50 min}
8. Reports for Information
   8.1. Executive/COO Report - M. Reesor & J. Armour {10 min}
9. Board Committee
   9.1. HR Committee - M. Matyashin {5 min}
      9.1.1. - Work from Home Policy {10 min}
      9.1.2. - Transition Procedure {10 min}
   9.2. Finance Committee - S. Ge {5 min}
   9.3. Governance Committee - R. Sapra {5 min}
      9.3.1. Risk Register - J. Armour {30 min}
10. Inquiries and Other Business {5 min}
11. Adjournment of Public Meeting {2:38pm}