

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Wednesday, May 18, 2022  
12 PM

*Link to Google Meet:*  
[meet.google.com/cce-ffsd-jvt](https://meet.google.com/cce-ffsd-jvt)

*Conference Call Line:*  
1 (413) 346-5608  
PIN: 323 477 216#

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Committee: Toby Lloyd, Gary Burnett, Senator Eckardt, Greg Bowen, Ken Montague, Lori Lynch, Megan Benjamin

Staff: John Turgeon

1. Review minutes from last Committee meeting
2. Updates on board vacancies and METs list of recommended Trustees
3. State Ethics Commission matter
4. Other