



**Fauquier Chamber of Commerce  
Governance and Nominating Committee (“GNC”) Meeting**  
*Meeting held in person at*  
***PATH Resource Center Conference Room***  
**Tuesday June 6<sup>th</sup>, 2023      9:00 am**

*Mission: The Fauquier Chamber helps the community do business so that we all can thrive through Relationships, Resources and Revitalization.*

**9:00      Call to order – Ray Knott, Chairman**

**9:00 – 9:05 Consent Agenda**

- a. Minutes – April 4, 2023 Meeting

**9:05 – 9:35 Old Business**

- a. Finance/Accounting Policy & Procedures Review
- b. First Run of Board Candidate List – Additions / Deletions

**9:35 – 9:55 New Business**

**9:55 – 10:00 Roundtable**

**10:00      Adjourn**

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The next Meeting of the 2023 Governance and Nominating Committee – **Tuesday September 5<sup>th</sup> 9:00 am**  
**Location: *PATH Resource Center Conference Room***