

Submitted by: Julie H. Miller, Secretary to the Board of Governors

**RATIFICATION OF ELECTRONIC VOTE**  
Appointment of Vice President and General Counsel

**Recommendation**

It is recommended that the Board of Governors ratify the action adopted by the Board of Governors by electronic vote, completed on July 28, 2022, with a vote of 7-1. The action approved the appointment of Michael R. Poterala as Vice President and General Counsel. The effective date of his appointment is no later than November 1, 2022.

**Background**

The background on this request was distributed to the Board under separate cover.