

Policy Committee Meeting Notes November 2, 2022

2nd Reading

CH – Policy Implementation (Enforcement)
Minor changes

CHA – Development of Administrative Rules and In Policy Absence
Title change; minor changes

CHCA – Development and Approval of Handbooks OK

DA – Fiscal Management Goals
Minor changes

Motion to accept policies in 2nd reading with changes (Dassow/Balsis) motion carried

1st Reading

DB – Annual Operating Budget
Minor changes, check on two-thirds vote

DBB – Fiscal Year OK

DCA – Short Term Borrowing
Change title to include line of credit, minor changes

DFA – Revenues from Investing
Minor changes

Editorial Change

Review/Consideration

The next regular policy meeting will be held **Wednesday, December 7, 2022.**