

Policy Committee Meeting Notes March 8, 2023

2nd Reading

DGD – Procurement Card Program OK

DH – Bonded Employees and Officers OK

DI – Fiscal Accounting and Reporting
Minor changes, add an intro paragraph

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

1st Reading

DIBA – Student Agency Fund Management
Minor changes, keep policy on record; we currently do not have student agency accounts

DIE – Audit
Recommend updated policy as presented by Audra, check legal references

DJA – Purchasing Authority
Recommend updated policy as presented by Audra, minor changes

DJB – Debt Management
Recommend to adopt debt management policy as presented by Audra

Review/Consideration

Editorial Change

The next regular policy meeting will be held **Wednesday, April 5, 2023.**