

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

Thursday, December 9, 2021 AT 2:00 P.M.

Remote Meeting via Zoom

COMMITTEE MEMBERS IN ATTENDANCE:

Dana Buckley, Becky Wing, Becki McCarthy

SESSION START TIME:

2:00 p.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Policies reviewed were DG Depository of Funds, DI Fiscal Accounting and Reporting, DKC Expense Reimbursements, and DGA Authorized Signatures/Check-Writing Services.

These policies will be before the board for review at their next regularly scheduled meeting.

TIME OF ADJOURNMENT:

2:05 p.m.

Respectfully submitted,

Becki McCarthy