

IFG BOARD MEETING PENDING REFERRALS

STATUS

REFERRAL

Annually Review and approve two resolution documents annually at fall board meetings: Identity Theft Prevention Policies & Procedures and Information Security Plan. (Start)

Annually Review only five resolution documents annually at Annual Session meetings: Travel/Safety, HIPAA, Copyright, Harassment, Conflict of Interest.

ongoing **Meeting as of April 29, 2022**
Staff will address significant deficiencies noted in the audit letter

 X **Meeting as of June 23, 2023**

 x
 X Analyze dollars produced from endorsed services to see how much things are utilized

 X **Meeting as of November 3, 2023**

None
