

Excerpted from the June 17 Finance Committee Minutes

The committee reviewed a memo from Don Winn outlining the need for new AV equipment, the RFP he sent out, and the bids he received (Attachment 1). He is still in the process of making a final decision on which bid to select. However, he is seeking approval for funding so action can be taken once a final decision is made.

After discussion, the IFG Committee on Finance recommended that the MDA Insurance & Financial Group Board approve up to \$90,000 be spend on a new AV system four our board and conference rooms.

<hr style="width: 10%; margin-left: 0;"/>	<p><u>RESOLVED</u>, that the IFG Committee on Finance recommends that the MDA Insurance & Financial Group Board approves an expenditure of up \$90,000 for new AV equipment for our board and conference rooms.</p>	<p>Adopted</p>
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Proposed AV Resolution

RESOLVED, that the MDA IFG Board of Directors approves up to \$90,000
For new AV equipment for the Board and Conference Rooms.