

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. **(Start)**

Meeting of November 1, 2019

Ongoing Ms. Darling and Ms. Armistead will collaborate on the feasibility of providing text alert marketing at the next board meeting on January 31, 2020. **(Darling)**

Meeting of February 5, 2021

X Mr. Winn to obtain more information on equity and cryptocurrency investments as an overall strategy for the finance committee to review. **(Winn)**

X Add the amended Reserve & Investment Policy to the administrative manual. **(Cauthen)**