

## 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)**

### Meeting of June 25, 2021

\_\_\_\_\_      Although the Board passed a resolution to declare \$110,000 dividend for 2020 fiscal year, the Finance Committee recommended to the Board that they readdress the dividend later in 2021 once more information is available on the IFG cash position.