

Summary of Actions at November 27, 2017 meeting:

1. Acceptance of CFO Report (R17112703): Motion by Nathan Lewis, second by Albert Rogers; passed unanimously (5-0).
2. Acceptance of Testing Policies, Procedures, and Security (R17112704): Motion by Albert Rogers, second by Ashley Harper; passed unanimously (5-0).
3. Financial Policy Amendment (R17112705): Motion by Albert Rogers, second by Nathan Lewis; passed unanimously (5-0).
4. Document Retention and Destruction Policy (R17112706): Motion by Albert Rogers, second by Ashley Harper; passed unanimously (5-0).