

HELD	Date: Wednesday, September 27, 2023
	Time: 3:00 p.m.
	Location: Parker Library, Event Hall
ATTENDANCE	Committee Members: Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None
ABSENT	None

DISCUSSION ITEMS:

Follow Up: <ul style="list-style-type: none"> • Finance Policies – updates to Assets Disposal Policy • Human Resources Policies <ul style="list-style-type: none"> - updates due to new legislation - Safety Policy – revision • Administration Policies - No follow up (approved at 5/11 meeting) 	
Policies Under First Draft Review: <ul style="list-style-type: none"> • None 	

ADJOURNMENT	
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