

**Policy 210.01: Annual Meeting of the Board**

**Status:** ADOPTED

**Original Adopted Date:** 05/01/1989 | **Last Revised Date:** 05/01/2021 | **Last Reviewed Date:** 05/01/2021

Each year after August 31 and prior to the organizational meeting of the board in odd-numbered years, the board will hold its annual meeting.

At the annual meeting, the board will examine the Certified Annual Financial Report and other fiscal end of year reports for the fiscal year ending the preceding June 30 and settle the secretary's and treasurer's statements for the fiscal year ending the preceding June 30. Once the fiscal audit has been completed following the close of the fiscal year, the treasurer will present an audit in which affidavits from depository banks were collected.

The board may also appoint the board's legal counsel.

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