

## Board Meeting Background Info

11.14.23

Items 1.0 to 1.6 are nothing out of the usual and are pretty self-explanatory.

1.7 Is the revised Audit Report from last month with the corrections that needed to be made.

1.8 Second readings of the policies from last month.

1.9 SIA Report

1.10 to 1.18 Are first reading policies, all are highly recommended that the Board look at per OSBA. We will be caught up on policies after the second reading on these.