



AGENDA

Policy Review and Development Committee

Thursday, February 14, 2024 • 1:00 p.m. –2:30 p.m.

Board Conference Room

The business of the Policy Review and Development Committee (Committee) will focus on the work defined in the Committee charge, Exhibit BDE-E(5). Committee work sessions will be open to the public. At the direction of the Committee, the public may be invited to comment on agenda items being discussed by the Committee.

Approximate Time	Topic	Presenter
5 minutes	Approval of February 1, 2024 meeting minutes	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy BIA – “New Board Member Orientation” and Administrative Regulation BIA-R – “New Board Member Orientation”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy CIA – “Appointment of Acting Principals”	Mr. Stan Stouffer, Chairperson
10 minutes	Review of proposed changes to Policy DFA – “Revenues from Investments”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy DI/DIA – “Fiscal Accounting and Reporting”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy FEB – “Professional Architectural and Engineering Services”	Mr. Stan Stouffer, Chairperson
5 minutes	Date and agenda for the next meeting	Mr. Stan Stouffer, Chairperson