

POLICY COMMITTEE MINUTES
May 13, 2020

The Policy Committee met on Wednesday, May 13, 2020, at 8:00 a.m. via Zoom videoconference.

The meeting was called to order at 8:01 a.m.

Present: Jackelyn Cadard, Michael Krugman, Kevin Russell, Jason Suchy, Fanny Vlahos, Jayne Yudzentis, and Melissa Jerves (non-member/secretary). Ken Carter of the IASB was also in attendance.

Absent: Jill Samonte, Tracy Weiner, Janna Hoppe, Roy Anderson, Hamad Sheikh, Jason Suchy, Erin Menet, Mark White

Draft Policy Manual Editing Meeting

The committee, along with Ken Carter of the IASB, reviewed the final draft of the policy manual for any final changes.

Public Comment

No visitors were present at this committee meeting.

Adjournment

The meeting was adjourned by 11 a.m.