

Series 200 – Board of Directors

Policy Title: **Annual Meeting**

Policy Code No. 210.1

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 of Directors will examine the financial books and settle the secretary's and the treasurer's statements for the fiscal year ending the preceding June 30. As part of the annual reports, the treasurer will present affidavits from depository banks. The board may also appoint the Board of Director's legal counsel at the annual meeting.

Date of Adoption 08/14/1989

Review Date 06/24/2019

Revision Date 06/24/2019

Legal Ref.: Iowa Code §§ 279.1, .3, .33.

Cross Ref.: 206.3 Secretary-Treasurer
 701.1 Depository of Funds
 707 Fiscal Reports