

Board Briefs – March 30, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed our Cyber Incident Response Plan (CIRP) that was recently developed as part of the RC3 initiative
- Received a presentation from Craig Popenhagen with CliftonLarsonAllen on the 2022 Audit
- Approved 2022 Audit as presented
- Approved the allocation of margins for 2022
- Acknowledged that a \$1,000,000 loan advance from RUS was recently received
- Reviewed the Vulnerability Assessment report from Iowa Homeland Security & Emergency management and recommendations from staff on items to be addressed
- Approved a donation request from the Cooperative Family Fund
- Reviewed the status of engineering bids for the Corning Substation project
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, April 27, 2023, at the cooperative office in Corning.