

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
December 21, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m7803e5ca516c365b94eaf3a0f16afc09>

Meeting number: 2309 696 5298 Meeting password: 5PYfdMmZe35

Call in: +1-855-797-9485

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Cost of Service Study
4. Member to Address the Board
5. Cool Moment & Safety Minute
6. "For Your Information"
7. Approval of Previous Meeting Minutes
8. CEO Update
9. Financial Update
10. 2023 Budget Approval
11. Broadband
12. Policy/Bylaws Reviews & Report Outs
 - a. Policy 4-13: Record Retention & Deposal
 - b. Policy 4-12: Working Capital & Reserve Funds
 - c. Policy 4-01: Check Signing and Debt Authorization
13. Affiliated Organizations
 - a. Hoosier Energy Board/Committee Update
 - b. IEC Board/Committee Update
14. Director Training/Conf Report Out
15. Adjourn

EXECUTIVE SESSION:

16. Legal Counsel, if needed