

Board Briefs – March 28, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received and approved the 2023 Financial Audit presented by CliftonLarsonAllen LLP
- Approved the allocation of margins for 2023 to the Reserve for Contingent Losses, Statutory Surplus, and member revolving account
- Acknowledged a recent RUS loan drawdown of \$1.5 million
- Established an asking price for a 2018 pickup that is for sale
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next board meeting is scheduled for Wednesday, April 24, 2024, at the cooperative office in Mount Ayr.