

## Board Briefs – April 24, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved an Inventory of Work Orders for financing
- Approved a CFC Certificate of Resolutions and Incumbency
- Approved an increase to the General Corporate Use Revolving Line of Credit with CFC
- Approved a new FEMA Mitigation Use Revolving Line of Credit with CFC
- Approved updates to the Electric Tariff
- Approved recommendations for donations from the Operation Round Up Committee
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Thursday, May 30, 2024, at the cooperative office in Stanton.