



AGENDA

Policy Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/policycommitteemeeting>
November 17, 2021

1. Call to order at 4:30 p.m.
2. Approval of Minutes of the October 20, 2021 Policy Committee Meeting
3. Approval of Agenda
4. Board Policy BCA Board Member Code of Ethics – updated changes as discussed in last meeting
5. Board Policy BCB Board Member Conflict of Interest – updated changes as discussed in last meeting
6. Board Policy AE Accountability/Commitment to Accomplishment
7. Board Policy DI/DIE Fiscal Accounting/Audits
8. Board Policy FEE Site Acquisition
9. Recommendations for future agenda/policy items
10. Adjourn

Next Scheduled Policy Committee Meeting: December 15, 2021 at 4:30 p.m.