**AGENDA**

**Monday, March 27, 2023**

Fall River Rural Electric Cooperative, Inc.

**Policy Committee**

Ashton Office

Start Time: 9:00 a.m. -- Stop Time: 9:55 a.m.

\*Items that need action taken.

9:00 a.m. 1. Preliminary

Call to Order

9:05 a.m. 2. **\***Approval of Agenda

9:06 a.m. 3. **\***Approval Minutes of September 26, 2022, Policy Committee Meeting **(Included in packet)**

9:35 a.m. 4. Initial Review of the Following Policies

1. **\***GP # 301 Financial Practices **(Included in packet)**
2. **\***GP #309 Allocation and Retirement of Patronage Capital **(Included in packet)**
3. **\***GP # 312 Financial Forecast and Plan **(Included in packet)**
4. **\***GP # 314 Retirement of Decedent Capital Credits **(Included in packet)**
5. **\***GP # 315 Equity Management **(Included in packet)**
6. **\***GP # 319 Fraud Prevention **(Included in packet)**

9:55 a.m. 5. Policy Committee Meeting Schedule

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6. Discuss next set of policies to review

7. Set Next Meeting Date May 22, 2023

10:00 a.m. 8. Adjourn