**AGENDA**

**Monday, September 25, 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 May 22, 2023, Policy Committee Meeting **(Included in packet)**

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

1. **\***GP # 101.1 Cooperative Policies and Procedures **(Included in packet)**
2. **\***GP # 102 Director Duties, Responsibilities, etc **(Included in packet)**
3. **\***GP # 201 Functions of the Board of Directors **(Included in packet)**
4. **\***GP # 508 Board of Directors Meetings **(Included in packet)**
5. **\***GP # 610 Employee and Director Purchasing **(Included in packet)**
6. **\***GP # 609 Reimbursement of Business Expense (**Included in packet)**

9:55 a.m. 5. Discuss next set of policies to review

6. Set Next Meeting Date November 20, 2023

10:00 a.m. 7. Adjourn