

# **Report from the Boardroom**

**June 2022**

The following is a summary of actions taken and significant discussion held:

1. Approved May meeting minutes, May Report from the Boardroom and new memberships.
2. Revised committee appointments.
3. Approved capital credit refund amount.
4. Heard PREA Legislative Event reports.
5. Heard Facilities Committee report.
6. Reviewed Business Recovery Plan.
7. Heard Financial and CEO reports.