



**Board Processes Committee**

**August 13, 2014**

**11:30**

**Sports Page Restaurant**

**224 E Hwy 92**

**Winterset, Iowa 50273**

**(Next to O'Riley Auto Parts)**

**Agenda**

Board Policy - Purchasing Food and Drinks

Board Policy - Cost Allocations

Board Policy - ECI Quarterly Financial Reporting

Board Bylaws

Outcome of meeting with the Lt. Governor