



August 27, 2021
9:00 am – 11:00 am

For public access
Call in: (312) 626-6799
Meeting ID: 814 9558 0596
Password: 846213609
Watch via [YouTube](#)

*Due to recent security issues, attending the meetings via video conference will be for board members only.
Board members shall receive an email with their access information or shall contact Danielle Gerlach with issues.

MEETING AGENDA

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|----------------------------|-------------------------------|--------|
| 1. Welcome & Introductions | Mayor Cook, City of Westfield | 2 min. |
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ITEMS FOR APPROVAL

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|---|-------------------------------|---------|
| 2. Minutes from June 25, 2021 Executive Committee Meeting | Mayor Cook, City of Westfield | 2 min. |
| 3. Financial Reports | Kristyn Sanchez, IMPO | 5 min. |
| a. Income Statement | | |
| b. Cash Flow Statement | | |
| c. Balance Sheet | | |
| 4. Financial Resolutions 2021-EXEC-011 | Anna Gremling, IMPO | 5 min. |
| a. Termination Herd Strategies | | |
| b. Herd Strategies \$75K | | |
| c. Capitol Assets \$50K | | |
| d. City of Indianapolis Lease \$56,843 | | |
| 5. IMPO 2020 Audit | Kristyn Sanchez, IMPO | 10 min. |
| a. Memorandum | | |
| b. Management Letter | | |
| c. Auditor's Report | | |
| d. Resolution 2021-EXEC-019 | | |
| 6. COVID/Hybrid Policy Update | Annie Dixon, IMPO | 10 min. |
| a. Memorandum | | |
| b. Resolution 2021-EXEC-014 | | |
| c. Draft Hybrid Meeting Policy | | |
| d. COVID Board Meeting Procedures | | |
| e. COVID Board Meeting Procedures Track Changes | | |

OTHER BUSINESS

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|----------------------------|-------------------------------|--------|
| 7. Other Items of Business | Anna Gremling, IMPO | 5 min. |
| 8. Adjournment | Mayor Cook, City of Westfield | 1 min. |