

# Board Policy

Code No. 210.1

## ANNUAL MEETING OF THE BOARD

The Annual Meeting of the Board of Directors is a regular meeting held after August 31, and prior to the organizational meeting of the Board in odd-numbered years.

The Board of Directors shall follow its regular order of business and in addition shall audit the reports of the Secretary and the Treasurer for the fiscal year ending the preceding June 30. The Treasurer shall present affidavits from depository banks as a part of the Treasurer's annual report. The Board of Directors shall examine, reconcile, and approve, if in order, the reports and the President and Secretary shall affix their signatures thereto.

The Board of Directors shall appoint a Secretary and Treasurer whose term shall be for one year. Salary for the Secretary shall be set and each officer shall qualify by taking the oath of office in the manner prescribed by law.

It is the practice of the Board of Directors to appoint the District's legal counsel during the annual meeting.

### Legal Reference:

Iowa Code §§ 279.1, .3, .33

*Cross Reference:* 206.3 Secretary  
206.4 Treasurer  
701.1 Depository of Funds  
707 Fiscal Reports

*Approved:* August 14, 1967

*Reapproved:* April 6, 1970  
February 7, 1994  
February 3, 1997  
July 10, 2000  
January 11, 2010  
February 3, 2014  
November 18, 2019

*Revised:* August 19, 1974  
November 3, 1980  
November 19, 1984  
August 7, 1987  
January 21, 1991  
Sept. 18, 2001  
February 3, 2003  
June 19, 2006  
August 23, 2010