

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 (2013).

*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*

*Revised & Approved: 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*