

# **Report from the Boardroom**

## **August 2023**

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

1. Approved July meeting minutes, July Report from the Boardroom, and new memberships.
2. Approved wage and salary increases.
3. Approved board fee increase.
4. Reviewed 2022-2023 Escheats balance.
5. Selected and approved the Allegheny delegate and alternate.
6. Reviewed the Cyber and Physical Security Plan survey results.
7. Heard Broadband Committee Report.
8. Heard Audit Committee Report.
9. Heard Financial and CEO Reports.