

Report from the Boardroom

January 2020

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

1. Approved December meeting minutes, December Report from the Boardroom and new members.
2. Approved Six Year Financial Plan.
3. Approved 2020 Schedule of Events.
4. Approved ACRE Management Committee delegates.
5. Approved audit agreement.
6. Reviewed 2019-2020 Escheats Plan.
7. Heard Audit Committee Report.
8. Reviewed various 2019 Reports.
9. Heard Financial and CEO Reports.