

**White Pine Board Meeting
Agenda
March 1, 2023, after Administrative Council**

Call to order

Audit Review

Approval of Agenda

Action

Approval of Minutes- December 7, 2022

Action

Treasurer's Report- December 2022, January 2023

Action

Director's Report

Old Business

New Business

Investment Policy Update

Action

MI Class Investment Resolution

Action

Board member mileage reimbursement for meetings

Action

Public comments and announcements

Next meeting date: April 26, 2023, location TBD

Adjourn

Action