

**BOARD OF DIRECTORS – RECORD OF DECISIONS – NOVEMBER 2<sup>ND</sup>, 2023**

**AT THE NOVEMBER 2023 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED HRIS PROJECT BUDGET.
3. ACCEPTED EXTERNAL AUDITOR RECOMMENDATION.
4. APPROVED UPDATED PROCESS OF THE BOARD COMMUNICATING THE OCCURANCE OF ADVERSE EVENTS.

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