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## BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 06TH, 2020

## AT THE FEBRUARY, 2020 BOARD OF DIRECTORS MEETING, THE BOARD:

- 1. APPROVED THE COMMUNITY ACCOUNTABILITY PLANNING SUBMISSSION (CAPS) FOR 2020-21.
- 2. THE TED GORDON CASH MANAGEMENT AND INVESTMENT POLICY STATEMENT.
- 3. THE PROCUREMENT APPROVAL AUTHORITY POLICY.
- 4. THE CEO 2020 OBJECTIVES.

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