



# NEG Committee Meeting

		<ul style="list-style-type: none"> <li>▪ J. Cushman and B. Sensenbach to research and report. (still pending)</li> <li>○ By-Law change needed to require background check?</li> <li>○ Being sent to full council for review and then to Legal Counsel for review.</li> <li>○ Consideration for REMAC members relative to background checks. This was not resolved at this time.</li> <li>○ Discussion on Ex-Officio members. These are defined in Article 30 and as such cannot be removed if the person holds the requisite position.</li> </ul>	<b>Full Council And Legal</b>	<b>3/18/13</b>
<b>3</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>Finance Policy</b></li> </ul>	<ul style="list-style-type: none"> <li>• Reviewed draft and suggested changes. Refer to full council for consideration.</li> <li>• Send to Legal for review after Council consideration</li> </ul>	<b>Full Council And Legal</b>	<b>3/18/13</b>
<b>4</b>	<ul style="list-style-type: none"> <li>• <b>Next Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>○ April 10, 2013 - at 2pm via Go to Meeting</li> <li>○ May 15, 2013 – at 2pm via Go to Meeting</li> </ul> <p style="color: red;">**** Note April and May meetings are being held on a Wednesday instead of a Tuesday.</p>		