MEMORANDUM

TO:        Board of Trustees
FROM:     Phil Horan
          Vice Chairman

SUBJECT:  Review, discuss, and possibly provide direction, to Staff, on the
          IVGID Code

DATE:      April 3, 2019

As part of the Board of Trustees Work Plan, the IVGID Code was included as a
priority under the Financial Reporting section of the work plan. It is also in the
Strategic Plan under Long Range Principle #6, Item J., budgeted objective.

On December 13, 2018 a first draft of the IVGID Code, along with reference
document links, was included in the Board of Trustees packet. After this initial
introduction, the IVGID code has been agendized for the January 23, February 6,
February 27, March 13 and March 28 Board of Trustees Meetings.

We’ve only had a brief period of time to discuss the IVGID Code at two of the five
meetings this year. This evening, I’d like to discuss how we can make more
progress on reviewing and approving an IVGID Code.