

## 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

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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.