

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Thursday, March 7, 2024

AGENDA

- 4:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Approve Meeting Minutes for February 5, 2024
 3. Approve Director's Expense Vouchers
 4. Cyber Security Update
 5. Audit Presentation – Abby Williamson, CarlsonSV
 6. Executive Session with Auditor
 7. Safety and Compliance Update
 8. Monthly Reports
 9. Scholarship Update
 10. Chairman's Report
 11. Dairyland Power Cooperative Report
 12. Follow Up to Previous Action Items
 13. Policy Review
 14. Affiliated Organizations and Participation
 15. Other Business and Correspondence
 16. Scheduled Meetings
 17. Executive Session
 18. Adjournment