

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Tuesday, March 14, 2023

AGENDA

- 6:00 p.m. Meeting Called to Order Roll Call
1. Adopt the Agenda
 2. Approve Regular Meeting Minutes of February 6, 2023
 3. Approve Director's Expense Vouchers
 4. Chairman's Report
 - a) Director Contact with Members
 - b) Recognition
 - c) [Governance Video – The Boards Role in the Audit Process](#)
 5. Audit Presentation – Abby Williamson, CarlsonSV
 - a) 2022 Final Governance Letter
 - b) 2022 Auditor's Report
 - c) 2022 Auditor's Presentation
 6. Executive Session with Auditor
 7. Safety and Compliance Update
 - a) Safety and Compliance Report
 8. Monthly Reports
 - a) Monthly Management Reports
 - b) January Financial Report
 - c) January Reliability Report
 - d) January Member Services Report
 9. Dairyland Power Cooperative Report
 10. Scholarship Update
 - a) Allocation of Scholarship Funds

- b) Scholarship Committee
- 11. Annual Meeting/Election Update
- 12. Follow Up to Previous Action Items
- 13. Policy Review
- 14. Affiliated Organizations and Participation
 - a) NRECA - National Rural Electric Cooperative Association
 - b) WECA - Wisconsin Electric Cooperative Association
 - c) RUS - Rural Utility Service
 - d) BUCS - Badger Unified Services
 - e) Federated - Federated Rural Electric Insurance Exchange
 - f) RESCO - Rural Electric Supply Cooperative
 - g) CRC - Cooperative Resource Center
 - h) CFC - National Rural Utilities Cooperative Finance Corporation
 - i) Federated Youth Foundation
 - j) NRTC – National Rural Telecommunication Council
 - k) Cooperative Network
 - l) NISC – National Information Solutions Coopérative
 - m) Touchstone Energy Cooperative, Inc.
- 15. Other Business and Correspondence
- 16. Scheduled Meetings
 - a) Coming Events March 2023
- 17. Executive Session
- 18. Adjournment