



## SPECIAL BOARD MEETING MINUTES

### Board Members in Attendance:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President        | <input type="checkbox"/> Ryan Cotterman             | <input checked="" type="checkbox"/> Roland Lewis Jr. |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President           | <input checked="" type="checkbox"/> Sonal Krishna   | <input checked="" type="checkbox"/> Josh Redlus      |
| <input checked="" type="checkbox"/> Portia Scott, Secretary/Treasurer | <input checked="" type="checkbox"/> Charles Langley | <input type="checkbox"/> Diego Torres                |

### I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 6:36 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

### II. Digital Assurance Certification (DAC) Filings

- A. Reviewed updated 2016-17 budget to be filed online with DAC.

Motion to approve revised 2016-17 budget.

Motion: Roland Lewis Jr.

Second: Josh Redlus

Discussion: None

Vote: Unanimously approved (6-0)

- B. Reviewed Continuing Disclosure Policies & Procedures Manual to be filed online with DAC.

Motion to adopt Continuing Disclosure Policies & Procedures Manual.

Motion: Charles Langley

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (6-0)

### III. Adjournment

- A. Next regular board meeting will be July 18, 2016, 6:30-8:30 PM, 9400 Forum Drive, Raleigh.
- B. Board meeting was adjourned at 6:41 PM.

Motion to adjourn meeting.

Motion: Josh Redlus

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (6-0)