



Ryan moved to recommend approval of policy 1203.1.

Ryan and Mihalick voted yes.

5.

Ms. Tammy Dolan presented proposed amendments to policy [805.3](#).

Ryan moved to recommend approval of policy 805.3.

Ryan and Mihalick voted yes.

6.

Ms. Tammy Dolan presented proposed amendments to policy [820](#).

Ryan moved to recommend approval of policy 820.

Ryan and Mihalick voted yes.

Ryan and Mihalick voted yes.

12.

Ms. Robin Putnam reviewed NDUS [2019 annual financial report](#).

13.

Ms. Tammy Dolan briefed the committee on what the [Budget and Finance Committee schedule](#) consists of on a regular basis.

The meeting adjourned at 4:15 p.m. CT.

Approved February 18, 2020.