

2024 Board Action Log

Seated Directors: *

David Iha, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
9/19/2024	F&A	Yukimura	2024-2026 Moss Adams Audit Proposal	Approved
	F&A	Yukimura	BAR - Delta V Controlle & Graphics Upgrade	Approved
	Policy	Yamane	Policy 6 Employment of Related Persons	Approved
	LRC	Tacbian	Approval of Loan Review Committee Members	Approved
	N/A	Smith	Board Member Replacement	Approved
	Nominating	Smith	Selection of the KIUC Nominating Committee Chair for the 2025 Board Elections	Approved
9/19/2024	F&A	Yukimura	KIUC Real Estate Matter	Approved