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MEMO

To: Board of Trustees
From: Nick Williams, Risk Management Committee Staff Liaison
Date: March 22, 2023
Re: Risk Management Committee Update

The Risk Management Committee met on March 16, 2023. The Committee Chair is Ms. Michelle Dearholt. The Committee reviewed the committee charter which was approved at the December Board meeting. The Committee then performed their annual review of the Foundation's code of Conduct Policy and Policy on Confidentiality, requesting that both forms be filled out by staff and Trustees on an annual basis.

The Committee discussed upcoming projects and asked staff to compile a comprehensive list of policies at the Foundation along with which Committee, if any, is responsible for that policy. Committee members agreed that this would be a good starting point for the Committee to determine a review cycle for existing policies and to start to discuss policies needed to be created.