



OPERATIONS COMMITTEE

SUMMARY REPORT
Thursday, October 5, 2023
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. ITEM(S) SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>Conference Rooms Camera and Microphones</u> The IT Director will come back to the next scheduled meeting with a cost proposal.</p>	Recording Sec.				
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> Access control – Shareholder's Badges Surveillance camera 	Recording Secretary				