

December 11, 2019

**AMEND BOARD RULE 1-10 ON AN INTERIM BASIS
TO ADD TO THE FUNCTIONS OF THE FINANCE AND AUDIT COMMITTEE**

THE GENERAL COUNSEL RECOMMENDS:

That the Board hereby amend Board Rule 1-10 as set forth below on an interim basis and will determine any permanent change after the public comment period.

TEXT:

Sec 1-10. Finance and Audit Committee. The Finance and Audit Committee shall consist of all members

Audit Committee is authorized to:

- a) review the status of the Board's budget and expenditures, review the expenses of the

~~Office of the Board, decide all requests for reimbursement of expenses by the President of~~