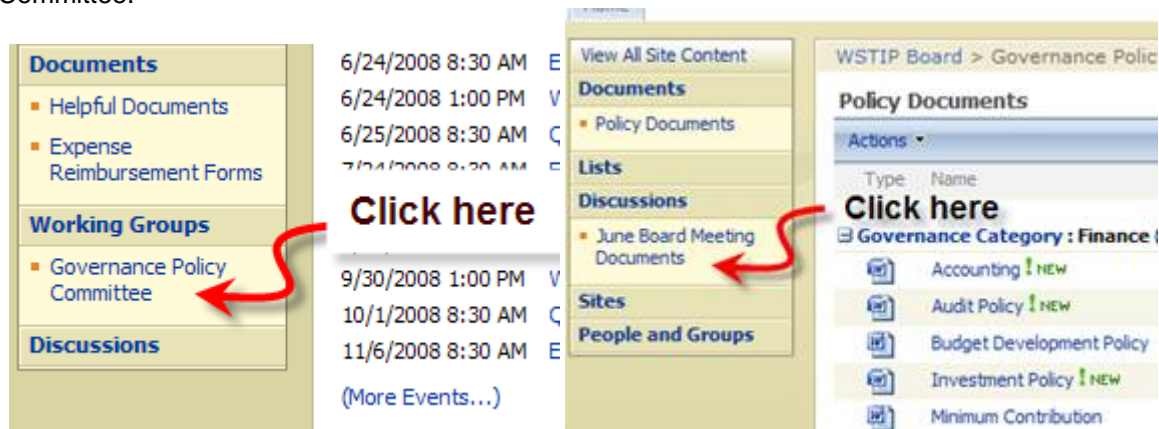


Ron has completed his work on nine policy governance segments that, if adopted, will replace all parts of Resolution No. 2-2003, the Comprehensive Financial Management Resolution, over which the Executive Committee is empowered to legislate. There are a few things in the resolution over which the Board of Directors has control, e.g. the budget. That will be a topic for the full Board to address.

Please go to <http://board.wstip.org> to view the policy statements. Staff has set up discussion boards for your comments related to the policies. To a large measure, these nine segments are a recast of the resolution. Although in various forms, this resolution has been in place for the Pool's financial management for the last ten years.

To access the discussion board go to <http://board.wstip.org> and click on the Governance Policy Committee.



Click on the policy name you wish to comment on and hit reply. **Please note that in order to make comments you must be signed in.** If you don't remember your username or password, please contact Andrea Powell, or Jerry Spears.

