## **Board Meeting Highlights**

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday,

April 20, 2023. A quorum of directors was present.

President Bob Kangas opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report
- Finance Committee report
- 2022 Audit Report by Dave Holt of Brady Martz & Associates

The following actions were taken:

The Board approved:

- March Consent Agenda
- Minutes of the March 16, 2023 regular board meeting
- Resolution to Accept the 2022 Audit as presented
- Resolution to Allocate Margins for 2022
- Director expense reports March 2023

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.