## AGENDA

- **Minutes Approvals:**
  - **MOTION:** To approve the May and June minutes, by R. Donnelly, seconded by D. Temkin, approved.

- **Bylaw and policy updates** - (Edward / Tina). Open discussion and suggested edits were made. The board will continue to work on the document.
  - Update on Sexual Harassment Incident at NANOG 73 - Edward has the authority to handle and report back to the board the final decision.

- **Audit Status** - Results were sent to the audit committee.

- **Secretary** - Board will nominate a new secretary on the next board call.

- **Financials** - Edward to provide a deadline to the board to review and provide feedback.

Meeting adjourned, 4:13 PM