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Mark Kagy: I can tell you at a very high level that I don't have a lot of concern. That procurement is a pretty old one. I think it was 2016. I'll be more than happy to give you a call and give you a very detailed update. As a Board member, you're entitled to a detailed update. It is a closed investigation.

Marc Dunbar: This is for the benefit of the other members. There were complaints in which six of them were elevated to an investigation. The biggest thing I'm trying to find out is what is the Board takeaway is in all of this in terms of policies and things we just need to be in tune to. If you want to give me a call and we can chat through these . . . I noticed that these are only for Q2. I don't remember getting the one for Q1.

Mark Kagy: I can send it to you. If any Board member has questions on this report, I'm more than happy to call them individually.

Chair Beruff: Why don't you and Governor Dunbar get it addressed. If need be, we can bring it up at our next meeting and go over it in more detail.

Mark Kagy: Happy to do it.

### New Business

Marc Dunbar: This is a suggestion on an agenda item for December. Since we're going to be approving the budget in December, we have a finance item listed as rent. I know that particularly during COVID, we looked at working remote and things like that which was really successful. I'm curious if we could in December get a presentation on where our employee-base is and how many people are working from home. How many people are working from the office per square footage in terms of vacancy? . . . and looking for potential savings. What are our 'work from home' policies? The Governor has asked everyone to come back to work. I don't know if we are doing that or if we want to have some work from home policies.

Chair Beruff: We can certainly do that. I think our current policy is that we postponed coming back to the office. I remember seeing that we were slating the return to the office in September. Because of the new Delta variant, we postponed that. Is that correct?

Barry Gilway: Given the Delta variant, we have deferred any additional in-office presence until it can be evaluated later this year. We are currently in a fully remote environment, and we do have a distributed workforce policy that we intend to employ. We can get into some detail on that policy in December as part of the budget. I agree with Governor Dunbar. There are issues relative to space particularly the Jacksonville space. We can give you an indication of the cost of that space and what some of the potential might be in long term relative to utilizing that space and what space will not be utilized under the distributed workforce policy.

Chair Beruff: Great. Okay.

[adjourn]