

Recommendation for the Board of Directors

Respectfully submitted by the POLICIES & PROCEDURES Committee

Date: AUG 7, 2026

The P+P Committee asks that the BOD approves the following request:

Request: APPROVE POLICY 4.6 FINANCE AND ACCOUNTING INTERNAL CONTROL PROCESS

Reason for request:

BOD APPROVAL REQUIRED

Funds and/or Resources needed:

N/A

Chairperson Signature: Debra Shaga

Date of Committee Meeting approving this request: AUG 4, 2026

Committee votes:

Yes: 5

No: 0

Abstain: 0

Note: Request must be submitted to the HPPOA office 10 days before the BOD meeting.