



## Legislation Details (With Text)

**File #:** 2021-386      **Version:** 2      **Name:**  
**Type:** Executive Session - Contract and Competitive Matters      **Status:** Passed  
**File created:** 9/1/2021      **In control:** Board of Directors  
**On agenda:** 9/20/2021      **Final action:** 9/20/2021  
**Title:** Resolution - Recommend Approval by Board of Directors of 2020 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM), and Kat Jones  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
9/20/2021	2	Audit Committee	approved	Pass

**Resolution - Recommend Approval by Board of Directors of 2020 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM), and Kat Jones**

**Submitted By:** Susanne Greenseth on behalf Bill Miller, BSGM, and Kat Jones

**Department:** Chief Financial Officer

**Financial Impact and Cost/Benefit Considerations:** As discussed in executive session.

The Audit Committee will consider a draft of the IRS Form 990 for the Cooperative for calendar year 2020 ("Form 990") to be filed with the Internal Revenue Service and made publicly available upon filing. The Audit Committee is requested to recommend approval of the draft to the full Board at its October 2021 meeting.

**BE IT RESOLVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Audit Committee recommends for Board approval the IRS Form 990 as submitted and discussed by the Audit Committee; and

**BE IT FURTHER RESOLVED BY THE AUDIT COMMITTEE** that the Chief Financial Officer, or designee, is authorized to take other actions as necessary to implement this resolution, including presenting to the Board for approval.