

## **IMLCC – Rules and Administrative Procedures Committee**

Meeting Date: April 16, 2024

Meeting Time: 11:00 am Eastern

## Agenda:

- 1. Call to order
- 2. Approval of the agenda
- 3. Approval of the March meeting summary
- 4. Non-committee member comments for consideration\*\*
- 5. Should the June 18, 2024 meeting be rescheduled to accommodate the FSMB symposium on the same date?
- 6. Review of draft updates for Policy #1 Policy on Policies
- 7. Review of draft updates for Policy #12 Policy on Procurement
- 8. Review of proposed Policy #13 Policy on Transparency
- 9. Review of Policy #6 and Policy #7 Postponed until May meeting
- 10. Adjournment

## \*\*General comment guidelines\*\*

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual to provide a comment.
- This is an opportunity to provide input and to make statements. As a general
  practice; the Committee, the Chair, and staff will not engage in a dialogue during
  the comment period.
- Staff will document questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.