

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS REGULAR MEETING**

Community Choice Convention Center- Room 3 (Mezzanine Level)
833 5th Avenue, Des Moines Iowa
September 9, 2015 1:00 PM

1. Roll Call (Gerard D. Neugent, President)
2. Approval of the August 28 minutes
3. Resolution: Record Retention Policy (Wayne Reames)
4. Resolution: Whistle Blower Policy (Wayne Reames)
5. Resolution: Conflict of Interest Policy (Wayne Reames)
6. Discussion: Update on the hotel design, budget and schedule (Jim McCulloh)
7. Other Business
8. Adjournment

Next meeting date: To be determined