



## SUMMARY Board Meeting 27.06.23

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During the IMGA Board meeting held on the 27<sup>th</sup> of June in Tampere, Finland the following items were discussed:

- The minutes from the previous board meeting were approved.
- A short update from all Host Cities and Bid Cities was presented.
- It was agreed that the IMGA administration would provide quarterly reports to the board.
- The IMGA Board Charter, the IMGA Travel and Entertainment Policy, the Policy for additional services provided by the board members, and the Investment Policy were unanimously adopted by the board.
- The management book from KPMG and the accounts were presented to the board. All items are now considered closed and the audit 2022 is completed.
- The IMGA brand guidelines were presented to the board.
- A summary of the Executive Committee meetings was presented and discussed.