

**QUORUM**

A simple majority of the Board shall constitute a quorum for the transaction of business. Board members unable to attend a meeting in person may communicate via electronic means in accordance with Policy BEA and RSA 91-A:2, III. However, in all circumstances, a quorum shall only be met when a quorum of the Board is physically present at the meeting.

1<sup>st</sup> Reading: September 4, 2007  
2<sup>nd</sup> Review: September 17, 2007  
Adoption: October 1, 2007  
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