

---

## DEXCOM Policy Governance Manual Revision Section 4.4.12

### Excerpt from the April 4-5, 2022 DEXCOM Meeting

At the April 4-5, 2022 DEXCOM meeting, a review of Section 4, Policy Type: Executive Limitations in the *DEXCOM Policy Governance Manual* took place. The following was recorded in the meeting minutes:

*It was noted that several items were unclear in the financial section in 4.4.12 and its related sub-policies.*

**Action Item** – *The Finance Committee to review 4.4.12 in its entirety to add clarity, review the financial language, address approval of church loans and lines of credit, ensure the thresholds are appropriate, and recommend any needed changes to DEXCOM.*

Section 4.4.12 can be found on pages 19-20 of the *DEXCOM Policy Governance Manual*.

### Excerpt from the August 18, 2022 Finance Committee Meeting

There was consensus to allow for the Finance Committee to approve loans and/or lines of credit for churches up to \$250K and to increase the threshold for building project approvals to \$1M in 4.4.12.1.3.

It was suggested that reordering of some clauses in this section may be needed and that clarification between what applies to building loans versus other loans or debts should be added. A note was also made that the *Church Loan Policy* and *Finance Committee Terms of Reference* will need to be updated correspondingly to any changes DEXCOM approves.