

August 4, 2011 Minutes

2011-08-001 Approval Of Minutes

It was moved by Mr. Miller, seconded by Ms. Hamilton to approve the minutes of the regular meeting on June 2, 2011.

2011-08-002 Consent Items A-B

It was moved by Dr. McIntosh, seconded by Ms. Bash to approve Consent Items A-B as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for June 2011 be accepted as presented in Exhibit A. B. FY12 Permanent Appropriations Measure

The Treasurer recommends that the FY12 Permanent Appropriations Measure be approved as presented in Exhibit B. 2011-08-003 ADJOURNMENT

It was moved by Mr. Rossman, seconded by Mr. Miller to adjourn at 1:41 p.m.