

August 7, 2014 Minutes

2014-08-001 Approval of Minutes

It was moved by Ms. Hamilton, seconded by Ms. Bash to approve the minutes of the regular meeting on June 9, 2014.

2014-08-002 Consent Items A-C

It was moved by Mr. Miller, seconded by Dr. McIntosh to approve Consent Items A-C as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for June 2014 be accepted as presented in Exhibit A.

B. FY15 Permanent Appropriation Resolution

The Treasurer recommends that the Permanent Appropriation Resolution for FY15 be accepted as presented in Exhibit B.

C. Policy CJ – Public Records Access Policy

The Executive Director recommends that Policy CJ be accepted as presented in Exhibit C.

2014-08-003 Adjournment

It was moved by Mr. Martin and seconded by Ms. Hamilton to adjourn at 1:46 p.m.