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TRINDEL BOARD MEETING **AGENDA ITEM: M**
May 15, 16, 17, 2013

SUBJECT: Discussion/Adoption of Resolution 13-07; adoption of our Investment Policy pursuant to Government Code Section 53646(a) and authorizing the Treasurer to invest, reinvest, sell or exchange securities for the 2013-2014 fiscal year as required by Government Code Section 53607.

ACTION FOR CONSIDERATION: Adoption of Resolution 13-07 and Authorizing the Treasurer to invest, reinvest, sell or exchange securities for the 2013-2014 fiscal year.

BACKGROUND: Adopting a resolution with the changes proposed last year as well as authorizing the Treasurer/Executive Director to manage the accounts and investments for the 2013 2014 fiscal year. The changes are noted in red on the attached policy.

FISCAL IMPACT: None

RECOMMENDATION: Adoption of Resolution 13-07 and Authorizing the Treasurer to invest, reinvest, sell or exchange securities for the 2013-2014 fiscal year.

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