Trindel
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TRINDEL BOARD MEETING **AGENDA ITEM: C**
May 2014

SUBJECT: Consent Items

ACTION FOR CONSIDERATION: Approve Minutes from the January and the February special meeting and Check Register for the second and third quarter of 2014-2015 fiscal year.

BACKGROUND:

A. Consent Agenda:

1. Approval of Minutes of January 22-24, 2014 Meeting and February 27, 2014 Special Meeting.

2. Approval of Register, Checks & Invoices for the second and third quarters, the dates of 10/01/2013 thru 3/31/2014 pursuant to Bylaws Article XIV, Section 2.

The consent agenda is a tool used to streamline Board meetings by collecting routine, non-controversial items into a group whereby all are passed with a single motion and vote.

The minutes have been sent out for review and the appropriate changes have been made.

FISCAL IMPACT: None

RECOMMENDATION: Approve Consent Agenda

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