Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity
A Joint Powers Authority Established in 1980
www.trindel.org

TRINDEL BOARD MEETING **AGENDA ITEM: C**
September 11-12, 2014

SUBJECT: Minutes of the May 8 & 9, 2014 meeting and the check register & invoices for the fourth quarter of 2013-2014 fiscal year pursuant to Bylaws Article XIV, Section 2.

ACTION FOR CONSIDERATION: Approve Minutes of the May 8 & 9, 2014 meeting and the check register & invoices for the fourth quarter of 2013-2014 fiscal year pursuant to Bylaws Article XIV, Section 2.

BACKGROUND:

1. Minutes of the May 8 & 9, 2014 meeting

2. Check register & invoices for the fourth quarter of 2013-2014 fiscal year 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 Minutes of the May 8 & 9, 2014 meeting and the check register & invoices for the fourth quarter of 2013-2014 fiscal year pursuant to Bylaws Article XIV, Section 2.

P.O. Box 2069 Weaverville, Calif. 96093 Phone: (530) 623-2322