



BOARD ACTION

MEETING DATE: August 23, 2011

SUBJECT: APPROVAL OF MINUTES

BOARD POLICY: N/A

FISCAL NOTE: N/A

Background Information:

- Attached are the minutes for July 14, 2011 and August 2, 2011

Administrative Considerations:

- The minutes from the July 14, 2011 and the August 2, 2011 Board meetings are attached for review.
- The administration recommends that the Board of Trustees approve the minutes as presented at the August 23, 2011 meeting.

Communication Deployment:

- Board Meeting Minutes

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Respectfully submitted,

Daniel A. Schaefer
Chief Financial Officer