



ACTION

TO: Board of Trustees

DATE: July 12, 2012

SUBJECT: Consent Agenda:

Minutes of the July 16, 2012, Regular Monthly Board, 2012/2013 PDAS Appraisal Calendar, PDAS Second Appraiser, Harrison County STAR Boot Camp MOU, Auditor's Engagement Letter for the 2012 Audit . Policy UPDATE 94.

RECOMMENDATION: Approve Consent Agenda as presented.