

- D. The following resolution is approved at the annual reorganizational meeting. The resolution authorizes the business manager to disperse expenses as specified. Due to the personnel change in the business manager position I recommend the following board action authorizing Joe Prom, Director of Business Services, to**
- i. Make payment prior to board approval of claims that cannot be deferred until the next board meeting, without loss to the district of discount privileges.**
  - ii. To initiate and transact electronic fund transfers for the purpose of investment of excess monies and for payment of bond principal and interest pursuant to MS 471.38**
  - iii. The use of facsimile signature as per MS 47.42**