



Board Action Required

No Action Required

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Date: September 10, 2012

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Jeff Turner,  
Sid Grant

**RE: 2012-2013 Annual review and adoption of resolution regarding investment  
Investment Policy and Strategies, CDA Legal and Local.**

The Public Funds Investment Act, Section 2256.005(e) of the Government Code requires the Board of Trustees annually review and approve the district's investment policy and strategies.

There are no changes in the investment policy or strategies since the last review in January 2012.

**Recommendation:** Board of Trustees adopts the resolution as presented.