

VI. ACTION ITEMS

Action

Office of Assistant Director of Finance Mrs. Rachel Murphree

Memorandum of Understanding between TPSD and MS Department of Finance and Administration (DFA)

Permission is requested to enter into a Memorandum of Understanding with MS Department of Finance and Administration (DFA) for the purpose of establishing the agreed upon conditions whereby DFA may disburse funds and TPSD may expend those funds for the project of Church Street Roof as specified in Senate Bill 2002.

(TPSD Goal #4, TPSD Policy Section D. Fiscal Management)

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		