



Board Action Required ☒

No Action Required ☐

Date: September 11, 2014

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Mike Waldrip,
Sid Grant

RE: 2014-2015 Annual review and adoption of resolution regarding Investment Policy and Strategies, CDA Legal and Local.

The Public Funds Investment Act, Section 2256.005(e) of the Texas 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 reviewed in September, 2013.

Recommendation: Board of Trustees approves the resolution as presented.