ACTION

TO: Board of Trustees

<u>DATE:</u> April 14, 2014

<u>SUBJECT:</u> Consent Agenda:



Minutes of the March 17, 2014 Regular Monthly Meeting, UPDATE 99, Appoint Mr. Cox as representative of Local District to the Regional Advisory Committee, EIF Local Policy, Annual Investment Document Review.

<u>RECOMMENDATION:</u> A motion to approve the Consent Agenda as presented.