

Board Action Required	\boxtimes

No Action Required

To: Board of Trustees

From: Kelly Penny Date: April 23, 2018

cc: Mr. Brad Hunt, Sid Grant, Diana Sircar

Re: Adding an Authorized Representative to First Public Lone Star Investment

Pool

The District is seeking approval to add the new Executive Director of Finance as an authorized representative to transmit and withdraw funds from the Government Investment Pool, First Public Lone Star. The Executive Director of Finance has completed the required training of the Public Funds Investment Act.

Recommendation: The Board approves the First Public's Authorized Representative Add Form as presented to add the Executive Director of Finance as an Authorized Representative to First Public Lone Star Investment Pool.