

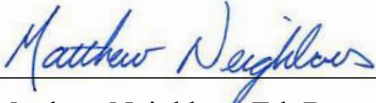
Action Sheet

MEETING DATE: September 18, 2024

AGENDA ITEM: Discuss and consider resolution to allow the receipt of Sun Life dividend funds.

GISD currently possesses 3,938 of Sun Life common stock. Each year, GISD receives dividend checks from the common stock. GISD Finance Administration wishes to receive the funds of an outstanding dividend amount of approximately \$730.88. GISD started receiving dividends in 2009. Receiving the funds requires a board resolution that grants the Administration of GISD the ability to request the funds. Funds will be deposited in the General Fund. Attached is the required board resolution.

RECOMMENDATION: I move that the board approve the resolution to allow GISD Administration the ability to receive outstanding dividend funds from Sun Life common stock, as presented.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer