## ACTION

TO: Board of Trustees

<u>DATE:</u> April 9, 2012

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



Minutes of the March19, 2012, Regular Board Meeting, Minutes of the Special Meeting March 26, 2012, Annual Financial Investment Document Review, Policy UPDATE 92 and Policy UPDATE 93.

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