



Board Action Required

No Action Required

Date: September 10, 2013

To: CISD Board of Trustees

From: Kelly Penny

CC: Dr. Jeff Turner,
Sid Grant

**RE: 2013-2014 Annual review and adoption of resolution regarding investment
Investment Policy and Strategies, CDA Legal and Local.**

The Public Funds Investment Act, Section 2256.005(e) of the 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, 2012.

Recommendation: Board of Trustees adopts the resolution as presented.