

This action is approved at the annual organizational meeting each January to authorize the Director of Business Services to disperse expenses as specified. Due to the personnel change in the position, **I recommend authorizing Kevin Januszewski, Director of Business Services and the Superintendent Dr. Stephen Malone to:**

- i. Make payments prior to board approval of claims that cannot be deferred until the next board meeting without loss to the district of discounts or the incurring late fees.**
- ii. To initiate and transact electronic fund transfers for the purpose of investing excess monies or the payment of bond principal and interest pursuant to MS 471.38.**
- iii. The use of facsimile signatures pursuant to MS 47.42.**