

Livonia Public Schools

Business Services Office

Date: August 4, 2015

To: Andrea Oquist, Interim Superintendent

From: Lisa Abbey, Assistant Superintendent of Business Services

Re: Fifth Third Resolution – 2013 Bond

In the process of changing over our financial institution information to the new Interim Superintendent, Fifth Third Bank requires a resolution from the Board of Education for the Global Securities Services they provide for the 2013 Bond funds. This includes our investment account and checking account for the bond funds.

We would like to discuss this at the next Finance Committee meeting on Monday, August 10, 2015. Please find an attached draft resolution for your review. Feel free to contact me if you have any questions.

LA/kp

Attachment

c: Board of Education