

VII. ACTION ITEMS

Action

Office of Director of Finance Mrs. Rachel Murphree**Financial Records Disposal**

Permission is requested to dispose/shred appropriate District financial records for fiscal years 2010-2011.

Records retention requirement is five years following submission of all final financial reports on federal grant projects, providing the audit has been released for one year.

(TPSD Goal #4, TPSD Policy Section D. Fiscal Management)

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		