

Note: Please turn off all Cell Phones or place on vibrate.



AGENDA

BOARD OF TRUSTEES MEETING
June 20, 2013
5:00 P.M.

Special Meeting

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Approval to Appoint Interim Chief Financial Officer (CFO)
- VI. Approval of Bank Resolutions
 - A. Designating Authorized Representatives
 - B. Electronic Funds Transfer Authorization
- VII. Fiscal Year 2014 Budget Proposal
- VIII. Public Comment
- IX. Adjournment