

AGENDA ITEM

30-1 OCTOBER 13 2013

DATE: October 13, 2013
TO: Members, Board of Trustees
FROM: Joseph Dunn, Executive Director
SUBJECT: Ratification of Board Committee Assignments for 2013 – 2014 Board Year

EXECUTIVE SUMMARY

Attached for ratification are the Board Committee Assignments for the 2013 – 2014 Board year.

FISCAL / PERSONNEL IMPACT:

None.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

RESOLVED, that the Board hereby affirms the attached Board Committee Assignments for the 2013-2014 Board year.