

Resolution for July Meeting –

Typically, the Board of Control does not meet in the month of July. If for some reason there is a need for a timely Board decision, the administrator would recommend a July meeting. If there is no July meeting, the financial report and presentation of claims for both June and July would be brought to the Board at their August meeting.

Recommended motion: To forgo the July meeting and authorize the administrator to schedule a July meeting if needed for timely Board decisions.