

**AGENDA ITEM 10.a**

Fiscal Policies BP 5106, 5107, and 5108 Fiscal Policies for review

**RECOMMENDED DIRECTIVE:** The board hereby approves the following policies:

Policy No.	Original	Revision
BP 5106- Petty Cash fund	-	No Revision
BP 5107- Petty Cash Fund-Pohnpei Campus	-	-Deletion of Policy, added as AP5106.1
BP 5108-Petty Cash Fund- National Campus	-	-Deletion of Policy, added as AP5106.2

**DISCUSSION:**

BP 5107 and 5108 are covered already with BP5106- Petty Cash Fund.

**ACTION TAKEN:**

**VOTE:**

\_\_\_\_\_ Approved as presented

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

\_\_\_\_\_ Approved w/ modifications

\_\_\_\_\_ Disapproved

\_\_\_\_\_ Deferred to a later meeting

**DATE:** \_\_\_\_\_