

AGENDA ITEM 10.k

Elimination of Board Policy BP 1410 Annual Budget

RECOMMENDED DIRECTIVE: The board hereby approved the deletion of BP 1410 Annual Budget

DISCUSSION: Per the schedule established to review policies in a five-year cycle, BP 1410 Annual Budget is up for review. It is recommended that BP 1410 be eliminated due to redundancy. BP 5001 Budget Preparation and Approval covers the same matter. The subject of the budget is better placed with the fiscal policies.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____