Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Sutter - Trinity
A Joint Powers Authority Established in 1980
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TRINDEL BOARD MEETING **AGENDA ITEM: C**
January 2017

SUBJECT: Consent Items

ACTION FOR CONSIDERATION: Approve Minutes of September 2016 Meeting and the register, checks & invoices for the first and second quarter of 2016-17 fiscal year.

BACKGROUND: The consent agenda is a tool used to streamline Board meetings by collecting routine, non-controversial items into a group whereby all are passed with a single motion and vote.

The minutes were sent out to all board members November 21st for your review. The check registers are organized by checking account General, Work Comp, and Liability/Property respectfully. For the WC and L/P accounts a claim number is used as a description and there is an index of your counties claim numbers in the back of your agenda binder.

FISCAL IMPACT: None

RECOMMENDATION: Approve Consent Agenda

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