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**
May 2018

SUBJECT: Consent Agenda

ACTION FOR CONSIDERATION: Approve Minutes of May 2017, September 2017, & January 2018 Meetings and approve expenses for the third quarter of 2017-18 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 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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