Trindel
Insurance Fund
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TRINDEL BOARD MEETING **AGENDA ITEM: C**
JANUARY 31- FEBRUARY 1, 2019

SUBJECT: Consent Agenda

ACTION FOR CONSIDERATION: Approve Minutes of October 2018 meeting and approve expenses for the first and second quarter of 2018-19 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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