

# Agenda Item Summary

DEPT-1

Meeting Date: 6/6/2023

PLACEMENT: Departmental

## TITLE:

# OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

## EXECUTIVE SUMMARY:

This is a placeholder on all Board meeting agendas to streamline the process for grant applications, awards, budget resolutions, budget transfers from reserves, and CIP amendments. Specific items requiring approval, if any, will be provided by Supplemental Memorandum.

**DEPARTMENT:** Administration

PREPARED BY: Name: Office of Management and Budget Title:

**REQUESTED BY:** Various

PRESET:

PROCEDURES: None

## BACKGROUND/RELATED STRATEGIC GOAL:

This item serves as a placeholder for grant related items which require Board approval.

#### ISSUES:

None

#### LEGAL SUFFICIENCY REVIEW:

Items requiring approval provided via Supplemental Memorandum.

#### RECOMMENDED ACTION:

#### RECOMMENDATION

Provided via Supplemental Memorandum.

#### ALTERNATIVE RECOMMENDATIONS

Provided via Supplemental Memorandum.

## FISCAL IMPACT:

## RECOMMENDATION

Provided via Supplemental Memorandum.

## **ALTERNATIVE RECOMMENDATIONS**

None

## **DOCUMENT(S) REQUIRING ACTION:**

Budget Transfer / Amendment D Chair Letter			Contract / Agreement
□Grant / Application	□Notice	□Ordinance	Resolution
□Other:			

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