



Board of Directors Meeting

February 10, 2011

Ratification of Finance Committee Actions

Item III.A.

Recommended Action: Board Ratification of Actions taken at the January 26, 2011 Finance Committee Meeting

Issue: Ratification of Finance Committee Actions

Background:

Action 1: The Finance Committee agreed with the terms of the negotiations with St. Petersburg College for the purchase of the Pinellas Park building, and interim rental prior to purchase.

Action 2: The Finance Committee confirmed the current Investment Policy.

Action 3: The Finance Committee approved up to \$65K to continue the engagement with Pragmatic Works for further Business Intelligence development.

Action 4: The Finance Committee approved the FY 2010-11 Administration budget amendments as presented.

Attached please find the packet of information that was distributed at the January 26, 2011 Finance Committee meeting.