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Agenda
District Board of Trustees Meeting
Edison College Lee Campus – Boardroom
April 3, 2008
4:00 p.m.

Pledge to Flag

Vote to Take Action On:

1. Approval of the Edison College Financing Corporation Investment Policy
(Presenter: Dr. Thomas/Board Liaison: Mr. Vernon)
(Page 1)

2. **(PUBLIC HEARING)**
Approval of Board Policy 6Hx6:1.07 Regarding the Transfer of Funds from the Edison College Auxiliary Enterprise Fund
(Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 6)
(END of PUBLIC HEARING)

3. Approval of Board Designation of Unrestricted Fund Balance
(Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 9)

4. Approval of Transfer from Fund 1 to Fund 7
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 10)

Board Members' and President's Comments

Adjournment