



Office of the President

BOARD OF DIRECTORS

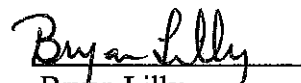
September 15, 2011

**RESOLUTION NO. 2011.A16 APPROVING THE USE OF GRADUATION
ACCOUNT FUND BALANCE**

WHEREAS, the Graduation budget for fiscal year-end August 31, 2011 has a deficit of \$12,608 due to increased costs for the sound equipment and acoustical enhancements used at the graduation ceremony, and

WHEREAS, the Graduation Account has a fund balance of \$40,224, be it therefore

RESOLVED, that the Board of Directors authorizes the release of \$12,608 from the Graduation Account fund balance to the Graduation Account operating budget of August 31, 2011 to satisfy the increased expenses.


Bryan Lilly
Secretary

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