Memorandum

To: Chairperson and Board Members

From: Ray Porfiri

Cc: Leadership Team

Subject: Board Action Report – Notation Item 482

Date: October 10, 2006

On September 6, 2006, the Board approved Notation Item 482, thereby amending the Fiscal Year 2006 Operating Budget by allocating available funding for the following purposes:

- $60,000 for website redevelopment,
- $55,000 for the electronic records management system,
- $5,300 for additional library acquisitions,
- $25,000 for executive coaching services,
- $15,000 for information technology capital investments,
- $8,700 for phone system upgrades,
- $7,000 for the federal identification program,
- up to $20,000 for recruitment bonuses,
- and $4,000 for the incentive award program.

By approving this item, the Board also authorized a five-year contract, with a maximum value of $400,000, for website redevelopment and hosting.

Voting Summary – Notation Item 482

Disposition: APPROVED

Disposition date: September 6, 2006

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<th>Disapprove</th>
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