

## **Board of Trustees Meeting**

**May 8, 2014**

Purpose: With the departure of Bank of America scheduled for July 1<sup>st</sup>, we need to move the various accounts to the acquisition Bank (First Kansas Bank). Each account will require signatures from Trustee Johnson, Trustee Middleton, and Mark Dean. In addition, the following resolution is required to be approved.

Recommendation: Approve resolution 14-01.