

ANNOTATED
YOUTH ENDOWMENT SERVICES FUND BOARD
TUESDAY, AUGUST 23, 2005

**Ms. Murphy Absent
ACTION**

<u>CONSENT CALENDAR:</u> (Items 1 and 2)		
1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings December 14, 2004, February 15 and May 10, 2005.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 4-0
2. YES 2	<p><u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the second quarter ending June 30, 2005.</p> <p><u>Recommendation:</u> Note and file.</p>	Noted & filed. 4-0