

A N N O T A T E D
YOUTH ENDOWMENT SERVICES FUND BOARD
TUESDAY, DECEMBER 13, 2005

Mr. Campbell Absent
ACTION

<u>CONSENT CALENDAR:</u> (Items 1 and 2)		
1.	<p><u>MINUTES:</u> Approval of minutes for the regular meeting of November 15, 2005.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	<p>Approved as submitted 3-0</p>
2. YES 1 Y-43	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE SECRETARY OF THE YOUTH ENDOWMENT SERVICES FUND BOARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE SECRETARY OF THE YOUTH ENDOWMENT SERVICES BOARD.</p>	<p>Adopted 3-0</p>