

ANNOTATED
YOUTH ENDOWMENT SERVICES FUND BOARD
TUESDAY, AUGUST 22, 2006

ACTION

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY,
HOUSING AUTHORITY AND PARKING AUTHORITY:

1. YES 2	<p><u>TREASURER'S REPORT:</u></p> <p><u>The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2006.</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed. 5-0
<u>CONSENT CALENDAR: (Items 1 and 2)</u>		
2.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of June 6 and June 20, 2006.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted. 5-0
3. YES 2 Y-46	<p><u>REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-06 TO FISCAL YEAR 2006-07 FOR THE CITY, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2005-2006.</p>	Adopted 4-1 Gordon No