



CAIU Board Meeting - January 2012 – January 26, 2012

Agenda for: CAIU BOD Regular Meeting Agenda

- 1. Pledge of Allegiance**
- 2. Roll Call**
 - 2.1 Election of New Board Members
- 3. Recognition of the Public**
 - 3.1 Recognition of the Public: Items Specific to the Agenda
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes - December 15, 2011
- 5. Committee Report(s)**
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report – December 2011
 - 6.2 Payment of Bills – December 2011
 - 6.3 Summary of Operations – December 2011
- 7. Budget Administration**
 - 7.1 Proposed 2012-13 Budget – General Operating (2nd Reading – Final Approval)
- 8. Other Fiscal Matters**
 - 8.1 Acceptance of Independent Audit Report for the Fiscal Year Ended June 30, 2011
 - 8.2 CAIU Management Response to Audit Management Letter for 2010-11
 - 8.3 General Fund Balance Analysis for 2011-12 and 2012-13
 - 8.4 Process for Enola Facility HVAC Controls & Air Handler Coils Replacement
 - 8.5 Transfer from General Fund Balance to Cover Accumulated Deficit of CASA Program
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 First Reading Revised Policy #314 - Physical Examination - Administrative
 - 10.2 First Reading Revised Policy #414 - Physical Examination - Professional
 - 10.3 First Reading Revised Policy # 514 - Physical Examination - Classified
 - 10.4 First Reading New Policy #818 - Contracted Services
- 11. Executive Director's Report**
 - 11.1 Report - January 2012
 - 11.2 CAIU Board of Directors Board Seminar
- 12. President's Report**

- 12.1 Report - January 2012
- 13. Board Member Sharing of Information**
 - 13.1 Sharing of Information
- 14. Information Items**
 - 14.1 Media Items
 - 14.2 Various information items, emails, letters, etc.
 - 14.3 Various Meeting Minutes
- 15. Other Business/Public Comment on Items Not Specific to Agenda**
- 16. Next Board Meeting Date**
 - 16.1 February 23, 2012, 8:00 a.m., Board Room, CAIU Enola Office
- 17. Adjournment**