AMEND BOARD REPORT 03- 0225- PR40 APPROVE ENTERING INTO AN AGREEMENT WITH YOUTH GUIDANCE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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-	meetings.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fignal wear is deemed a continuent liability subject to appropriation in the subsequent fiscal year 1