



WHERE LEADERS ARE MADE

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November 9, 2011

## CONSENT AGENDA

Dear Council and Proxy Holders,

A Consent Agenda is a process by which non-controversial action items are organized apart from the rest of the District Business meeting agenda and approved as a group. This includes all of the business items that require the approval of the Council, yet do not require discussion before the vote.

On the business meeting agenda, the Consent Agenda is voted on with a single vote to approve the Consent Agenda, thus saving the council a great deal of valuable time during the business meeting.

During the first week of November, you were provided a link to the site where these particular documents are stored. You were asked at that time to review these documents so that you can with all good conscience, vote in favor of the consent agenda.

**Items that require clarification and/or questions:** For items that require clarification or questions, a request must have been made with the District Secretary at the credentials desk **no later than** 20 minutes before the meeting begins promptly at 8:00 am. An item cannot be pulled from the consent agenda just to have a question answered. This allows the person being questioned to prepare an appropriate answer.

**Items that require discussion:** If there is an item which a council member has disagreement with, a request must have been made to the District Secretary at the credentials desk **no later than** 20 minutes before 8:00 AM business meeting, so that the item may be pulled from the consent agenda and added to the regular agenda as an item to be discussed.

Below are the items on the Consent Agenda for November 12,, 2011. These items will remain available for review at <http://www.foundersdistrict.org/district-committee-reports> .

**Spring 2011 Business Meeting Minutes**

**Mid-Year Audit Committee Report**

**Treasurer's Report**

**2011-2012 District Budget**

**Alignment Revision Report**

**Reports by Senior District Officers**

**Reports by Division Governors**

