

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <b>7/22/14</b>	<b>Open Agenda</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Special Order Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		Agenda Item Number <b>CC-4.</b>

<b>TITLE:</b>	<b>Policy 3113, Electronic Funds Transfers</b>		
<b>REQUESTED ACTION:</b>	<b>Adopt (new) Policy 3113, Electronic Funds Transfers. This is the final adoption reading.</b>		
<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	<p>Policy 3113 formalizes processes, procedures and internal controls already currently in place.</p> <p>See attached Executive Summary.</p> <p>This proposed policy was discussed at the May 27, 2014 School Board Workshop, the June 17, 2014 public rule development meeting, and a final adoption at this July 22, 2014 Regular School Board Meeting. This policy was advertised on June 22, 2014.</p>		
<b>SCHOOL BOARD GOALS:</b>	<p><input type="checkbox"/> • Goal 1:      High Quality Instruction.</p> <p><input type="checkbox"/> • Goal 2:      Continuous Improvement.</p> <p><input checked="" type="checkbox"/> • Goal 3:      Effective Communication.</p>		
<b>FINANCIAL IMPACT:</b>	<b>There is no financial impact to the District.</b>		
<b>EXHIBITS: (List)</b>	<p>1.Executive Summary - EFT</p> <p>2.EFT Policy 3113</p>		
<b>BOARD ACTION:</b>  <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin: 10px 0;">ADOPTED</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> <div style="display: flex; justify-content: space-between;"><div>Ivan Perrone </div><div>754-321-1980</div></div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"><tr><td style="width: 50%; padding: 2px;">Name</td><td style="width: 50%; padding: 2px;">Phone</td></tr></table>	Name	Phone
Name	Phone		

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**I. Benjamin Leong, CPA, Chief Financial Officer**  
**Office of Financial Management**

Approved in Open Board Meeting on:                     **JUL 22 2014**                    

By:    School Board Chair