

Academy Name: _____

Address: _____

Resolution of the Board of Directors

WHEREAS, the Uniform Budget and Accounting Act, being Public Act 493 of 2000, as amended, requires the Academy to approve a timeline for budget preparation and approval.

NOW, THEREFORE BE IT RESOLVED, that the timeline for the recommended budget preparation and approval shall be as follows:

_____ : All budget requests are due to the CAO

_____ : CAO to present the proposed budget to the Board

_____ : Public hearing on the proposed budget

_____ : Board adoption of final budget

I certify that the foregoing resolution was adopted by the _____
Board of Directors at a duly noticed open meeting held on the _____ day of _____, 20____,
at which a quorum was present.

By: _____
Its: Secretary