



CITY *of* CALABASAS

MEMORANDUM

DATE: FEBRUARY 6, 2006

TO: HONORABLE CHAIR AND DIRECTORS

FROM: GWEN PEIRCE, SECRETARY

SUBJECT: APPROVAL OF THE MINUTES FOR THE JUNE 7, 2005 EDUCATION FUND MEETING.

MEETING DATE: FEBRUARY 15, 2006

Attached for your consideration are minutes of the former Education Fund, prior to its current membership of City Councilmembers. We are requesting that you approve the minutes in good faith despite the fact that the majority of the current Board of Directors was not on the Board at the time of the meeting.