

**ADOPT BOARD RULE 5-31
USE OF ROLL-OVER FUNDS**

THE GENERAL COUNSEL RECOMMENDS:

That the Board adopt Board Rule 5-31 regarding the use of roll-over funds.

TEXT:

Sec. 5-31. Use of Roll-Over Funds.

A. Where the Board approves a budget for the current fiscal year that identifies roll-over unspent

That the Chief Executive Officer shall designate the roll-over funds for certain approved projects and