



## Agenda

**ENDOWMENT BOARD  
CITY OF LENEXA, KANSAS  
17101 W. 87th STREET PARKWAY**

**August 1, 2017**  
7:30 PM or at the conclusion of the Council Meeting, whichever is later

**COMMUNITY FORUM**

### CALL TO ORDER

### ROLL CALL

### MODIFICATION OF AGENDA

### NEW BUSINESS

1. Approve resolution transferring all income and principal in the Endowment Fund to the Lenexa Foundation.

*The Endowment Board is dissolved effective August 17, 2017 and prior to dissolution, the Board is meeting to modify the terms of all gifts and bequests received by the Endowment Board as provided by City ordinance and to transfer all funds to the newly established Lenexa Foundation.*

### ADJOURN

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

IF YOU NEED ANY ACCOMMODATIONS FOR THE MEETING, PLEASE CONTACT THE CITY ADA COORDINATOR, 913/477-7550. KANSAS RELAY SERVICE 800/766-3777. PLEASE GIVE 48 HOURS NOTICE