

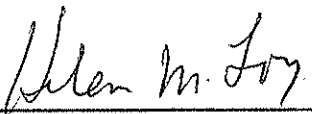
7. It is found that the transfers that were the subject of this poll by telephone involved amounts in excess of one thousand dollars.

8. It is, therefore, found that the telephonic poll conducted by the secretary-clerk of the respondent board and the board members constituted a meeting of the respondent board which is subject to all of the requirements of P.A. 75-342.

On the basis of the record concerning the above-captioned matter, the following order by the Commission is hereby recommended:

1. The respondent board shall forthwith make available for public inspection minutes of the meeting held on July 26, 1976.

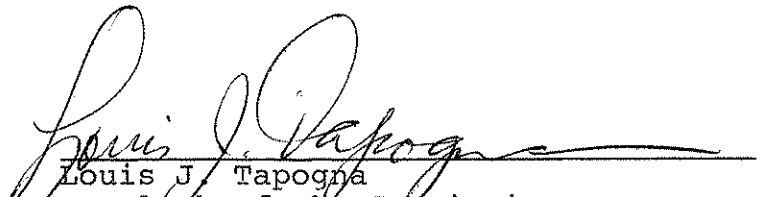
2. The respondent board shall henceforth strictly comply with the provisions of P.A. 75-342 concerning notice, the publication and availability of records of votes and minutes of its meetings.



Helen Loy

as Hearing Officer

Approved by order of the Freedom of Information Commission on October 27, 1976.



Louis J. Tapogna
as Clerk of the Commission