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Title: Draft Resolution - Approval of 2020 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of 2020 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis

Submitted By: Robyn Miller on behalf of John Davis
Department: Office of the Chief Financial Officer
Financial Impact and Cost/Benefit Considerations: as presented in the operating and capital improvement budgets.

The Board may consider and the Operating and Capital Improvement Plan budgets for 2020.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative adopt the Operating Budget and Capital Improvement Plan (CIP) Budgets as presented this day for calendar year 2019; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.