



Legislation Details (With Text)

File #:	2018-267	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	7/6/2018	In control:		Board of Directors	
On agenda:	8/20/2018	Final action:			
Title:	Draft Resolution - Review and Approval of Capital Credits Policy - J Davis				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2018-08-20 Capital Credits Policy Draft (clean), 2. 2018-08-20 Capital Credits Policy Draft (redline)				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Review and Approval of Capital Credits Policy - J Davis

Submitted By: Robyn Miller on behalf of John Davis

Department: Chief Financial Office

Financial Impact and Cost/Benefit Considerations: None

Pursuant to the Board's Policy on Policies, the Board routinely reviews all policies as part of its policy management. Under the Board's approved review schedule, the Board may now consider review of the Capital Credits Policy. The Policy was placed into new format. No other substantive changes are drafted.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Capital Credits Policy presented to and discussed by the Board this day, with such changes, if any, as were discussed and approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or his designees, are hereby authorized to take all such action as may be necessary to implement this resolution.