



Legislation Details (With Text)

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Title: Resolution - Approval of 2019 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis
Sponsors:
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Attachments: 1. 2018-12-17 2019 Operating Budget and Capital Improvement Plan (CIP) Presentation - J Davis

Date	Ver.	Action By	Action	Result
12/17/2018	1	Board of Directors	adopted	Pass

Resolution - Approval of 2019 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

The Board may consider and adopt the operating and CIP budgets for 2019.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative adopt the Operating Budget and Capital Improvement Plan (CIP) Budget 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.