



Legislation Details (With Text)

File #:	2019-349	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	10/7/2019	In control:		Board of Directors	
On agenda:	11/22/2019	Final action:			
Title:	Draft Resolution - Review and Approval of Budget Policy Amendments - J Davis				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2019-11-22 Draft Budget Policy (Clean) - J Davis, 2. 2019-11-22 Draft Budget Policy (Redline) - J Davis				

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

Submitted By: Sylvia Romero on behalf of John Davis

Department: Chief Financial Officer

Financial Impact and Cost/Benefit Considerations: If any, as discussed.

Pursuant to the Board's Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board's approved review schedule, the Board may now consider review of Budget Policy. The purpose of this policy is to establish the framework and process for developing, adopting, comparing planned to actual spend, and amending the Budget as may be necessary, from time to time.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Budget Policy with attached amendments, and with such changes, if any, as were approved by the Board; and

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