



Legislation Details (With Text)

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File created: 10/4/2022 **In control:** Board of Directors
On agenda: 11/18/2022 **Final action:** 11/18/2022
Title: Resolution - Approval of the 2023 Operating Budget and 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith/K Jones

Sponsors:

Indexes:

Code sections:

Attachments: 1. Presentation-2023 Operating and CIP Budget-2022-371-Final

Date	Ver.	Action By	Action	Result
11/18/2022	1	Board of Directors	approved	Pass

Resolution - Approval of the 2023 Operating Budget and 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith/K Jones

Submitted By: Janelle Smith

Department: Financial Services

Financial Impact and Cost/Benefit Considerations: As presented in the 2022 operating and capital improvement budgets.

The Board may consider approving the 2023 Operating and Capital Improvement budgets.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative adopt the 2023 Operating and Capital Improvement Plan (CIP) Budgets as presented this day; and

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