



COMMITTEE TRANSMITTAL

November 25, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Reserve Policy

Finance and Administration Committee Meeting of November 13, 2019

Present: Directors Hennessey, Hernandez, and Jones
Absent: Directors Do, R. Murphy, Steel, and Wagner

Committee Vote

Following the discussion, due to lack of quorum, no action was taken on this item.

Staff Recommendation

Adopt the Reserve Policy and implement the policy in current and future financial plans.