



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting

Auditor's Office

Agenda
February 26, 2019
1:00 p.m.

451 N. Government Way, Administration Building, 3rd Floor Boardroom

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Fund Balance Policy (Action)
 - Discussion of existing policy and options for policy adjustments that may affect fund balance usage or growth
 - 2. Fund Balance Assignments for FY19 (Action)
 - Discussion of specific projects and expenditures budgeted from fund balance in FY19
- D. Public Comment (Discussion)
- E. Adjournment (Action)

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.