

**Minutes of Meeting
Auditor's Office
March 12, 2019
4:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Finance Director Dena Darrow, Deputy Finance Director Keith Taylor, Staff Accountant Michelle Chiaramonte, Building & Grounds (B&G) Director Shawn Riley, Resource Management Office (RMO) Program Manager Kimberli Riley, BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 4:01 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Fund Balance Policy (Action)

Finance Director Dena Darrow opened the meeting by explaining different Fund Balance Policy options for the Board to discuss and consider. The Board opted to place aside a two-month reserve, which followed GFOA (Government Finance Officers Association) regulations.

Fund Balance Assignments for FY19 (Action)

The Board discussed multiple options, where they may need extra funds and what their priorities were. Ms. Darrow said she would bring forth their decisions by way of a resolution to a future Business Meeting.

- D. Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- E. Adjourn (Action):** Chairman Fillios adjourned the meeting at 4:47 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
