



BOARD OF  
COMMISSIONERS

## AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** May 16, 2022

**SUBJECT:** CDD Reserve Policy Discussion

**RECOMMENDED MOTION:**

*Information Only*

**BACKGROUND AND POLICY IMPLICATIONS:**

*County internal audit #15/16-1 recommended CDD establish a reserve fund policy. Department met with Board in February 2017 to discuss. At that time, there was support for utilizing the policy as an internal informal department guideline. Staff would like to revisit the policy with the current Board to receive feedback and guidance.*

**BUDGET IMPACTS:**

*none*

**ATTENDANCE:**

*Peter Gutowsky, CDD Director*

*Sherri Pinner, Sr. Management Analyst*