

Board Policy Review Committee Meeting Notes

148 N. Binkley, Conference Room A
Soldotna, AK 99669

Meeting Notes

Date/Time: March 1, 2010, 2:15 PM

Members:

Liz Downing– Present	Sammy Crawford - Present
John O’Brien – Present	Sean Dusek - Present
Penny Vadla – Present	Clayton Holland - Present
Dave Jones - Present	Mari Auxier – Secretary – Present

Approval of Minutes: The minutes from 3/1/10 were approved.

Review of Policies

- **BP 3470 Fund Balance** – Policy dealing with the General Fund Unreserved Undesignated Fund Balance was presented. In addition, Dave presented a version #2 which replaced and further clarified the last two paragraphs under the subheader **Policy**.

This policy is to go to the Board Worksession for review and to the Board Meeting for a first read on March 1, 2010.