



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda

### BOCC - Budget Public Policy

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Tuesday, January 8, 2019

3:00 PM

Charlotte-Mecklenburg Government Center  
Room 267

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#### CALL TO ORDER

[19-5136](#)

Financial and Reserve Policies

**Attachments:** [FundBalanceOtherPolicies \(002\).pdf](#)

[Fund Balance Policy 6-2016.pdf](#)

[Mecklenburg County Debt Policy Oct 2018.pdf](#)

[19-5135](#)

Bond Authorization and Issue Process

**Attachments:** [BondProcess \(002\).pdf](#)

[Mecklenburg Fitch AAA Sept 2018.pdf](#)

[Mecklenburg Moodys Aaa Sept 2018.pdf](#)

[Mecklenburg S&P AAA Sept 2018.pdf](#)

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2900), fax (704-336-5887) or Email: [Janice.Paige@mecklenburgcountync.gov](mailto:Janice.Paige@mecklenburgcountync.gov). We request at least 72 hours notice prior to the meeting to make the appropriate arrangements.

**THE BOARD RESERVES THE RIGHT TO DEVIATE FROM THE AGENDA**

**MECKLENBURG COUNTY VISION STATEMENT:  
TO BE THE BEST LOCAL GOVERNMENT SERVICE PROVIDER**

**MECKLENBURG COUNTY MISSION STATEMENT:  
TO SERVE MECKLENBURG COUNTY RESIDENTS BY HELPING IMPROVE THEIR  
LIVES AND COMMUNITY**