



**STAFF REPORT**  
Board Meeting of May 17, 2023

**AGENDA ITEM:** 7-A

**PREPARED BY:** Troy McNeil, Deputy Director/Fiscal Supervisor

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**SUBJECT:**

Executive Minutes – April 19, 2023

**Enclosure:** Yes

**Action:** Approve April 19, 2023, meeting minutes

**SUMMARY:**

Attached are the Executive Minutes for the April 19, 2023, Policy Board Meeting.

**FISCAL IMPACT:**

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.