



STAFF REPORT
Board Meeting of September 28, 2022

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – August 31, 2022

Enclosure: Yes

Action: Approve August 31, 2022 meeting minutes

SUMMARY:

Attached are the Executive Minutes for the August 31, 2022, Policy Board Meeting

FISCAL IMPACT:

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