



**STAFF REPORT**  
Board Meeting of August 31, 2022

**AGENDA ITEM:** 9-C

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

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**SUBJECT:**

Executive Minutes – August 5, 2022

**Enclosure:** Yes

**Action:** Approve August 5, 2022 meeting minutes

**SUMMARY:**

Attached are the Executive Minutes for the August 5, 2022, Madera County Transportation Authority Board Special Meeting.

**FISCAL IMPACT:**

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