



STAFF REPORT
Board Meeting of May 18, 2022

AGENDA ITEM: 9-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – April 20, 2022

Enclosure: Yes

Action: Approve April 20, 2022, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the April 20, 2022, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.