STAFF REPORT
Board Meeting of June 19, 2024

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – May 29, 2024

Enclosure: Yes

Action: Approve May 29, 2024, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for the May 29, 2024, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2023-24 Overall Work Program and Budget.