STAFF REPORT
Board Meeting of June 19, 2024

AGENDA ITEM: 9-D

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Special Meeting Executive Minutes – June 12, 2024

Enclosure: Yes

Action: Approve June 12, 2024, Special Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for the June 12, 2024, Madera County Transportation Authority Board Special Meeting.

FISCAL IMPACT:

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