

**AGENDA ITEM:** 9-B

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

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**SUBJECT:**

Special Meeting Executive Minutes – July 12, 2024

**Enclosure:** Yes

**Action:** Approve July 12, 2024, Special Meeting Minutes

**SUMMARY:**

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

**FISCAL IMPACT:**

No fiscal impact to the approved 2024-25 Overall Work Program and Budget.