



STAFF REPORT
Board Meeting of September 18, 2024

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – July 17, 2024

Enclosure: Yes

Action: Approve July 17, 2024, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for the July 17, 2024, Policy Board Meeting.

FISCAL IMPACT:

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