**STAFF REPORT**
Board Meeting of September 20, 2023

**AGENDA ITEM:** 9-A

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

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**SUBJECT:**

Executive Minutes – July 31, 2023 Special Meeting

**Enclosure:** Yes

**Action:** Approve July 31, 2023, Meeting Minutes

**SUMMARY:**

Attached are the Executive Minutes for the July 31, 2023, Madera County 2006 Transportation Authority Special Meeting.

**FISCAL IMPACT:**

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