STAFF REPORT
Board Meeting of September 20, 2023

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – July 19, 2023

Enclosure: Yes

Action: Approve July 19, 2023, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for the July 19, 2023, Policy Board Meeting.

FISCAL IMPACT:

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