



STAFF REPORT
Board Meeting of July 19, 2023

AGENDA ITEM: 8-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – May 17, 2023

Enclosure: Yes

Action: Approve May 17, 2023, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the May 17, 2023, Policy Board Meeting.

FISCAL IMPACT:

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