STAFF REPORT

Meeting Type:	Finance & Administration Committee/Board of Directors
Title:	Minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors of January 25, 2024
From:	Terrie Gillen, Board Secretary
Through:	Ben Horenstein, General Manager
Meeting Date:	February 15, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors of January 25, 2024

SUMMARY: The Finance and Administration Committee/Board of Directors held a meeting on January 25, 2024. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Minutes of the Finance & Administration Committee/Special Meeting of the Board of Directors of January 25, 2024

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	Terrie Gillen **Terrie Gillen** **Board Secretary**	Ben Horenstein **Ben Horenstein** **General Manager**