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 on August 22, 2024 and Finance & Administration Committee Meeting on September 26, 2024
From:	Terrie Gillen, Board Secretary
Through:	Paul Sellier for Ben Horenstein, General Manager
Meeting Date:	October 24, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes

SUMMARY: The Finance & Administration Committee/Board of Directors held a meeting on August 22, 2024, and the Finance & Administration Committee held a meeting on September 26, 2024. The minutes of both meetings are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft August 22, 2024 Minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors
2. Draft September 26, 2024 Minutes of the Finance & Administration Committee Meeting

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