



# STAFF REPORT

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**Meeting Type:** Finance & Administration Committee  
**Title:** Minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors on January 23, 2025  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** February 27, 2025

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**TYPE OF ACTION:**    X    Approve                      Review and Comment

**RECOMMENDATION:** Approve the minutes

**SUMMARY:** The Finance & Administration Committee/Board of Directors held a meeting on January 23, 2025. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft January 23, 2025 Minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors

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