



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 October 26, 2023
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: January 25, 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 October 26, 2023

SUMMARY: The Finance and Administration Committee/Board of Directors held a meeting on October 26, 2023. 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 October 26, 2023

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