# STAFF REPORT

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| **Meeting Type:** | Finance & Administration Committee/Board of Directors |
| **Title:** | Minutes of the Finance & Administration Committee Meeting/Special Meeting of the Board of Directors on June 27, 2024 |
| **From:** | Terrie Gillen, Board Secretary |
| **Through:** | Ben Horenstein, General Manager |
| **Meeting Date:** | August 22, 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 June 27, 2024. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft June 27, 2024 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**<br>**Board Secretary** | **Ben Horenstein**<br>**General Manager** |