



## Agenda Report Details (With Text)

**File #:** 2024-3678    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Final  
**File created:** 6/19/2024    **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 7/17/2024    **Final action:**  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 06-12-2024 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
7/17/2024	1	ADMINISTRATION COMMITTEE		

**FROM:** Robert Thompson, General Manager  
Originator: Kelly A. Lore, Clerk of the Board

### **SUBJECT:**

### **APPROVAL OF MINUTES**

### **GENERAL MANAGER'S RECOMMENDATION**

#### RECOMMENDATION:

Approve minutes of the Regular meeting of the Administration Committee held June 12, 2024.

### **BACKGROUND**

In accordance with the Board of Directors Rules of Procedure, an accurate record of each meeting will be provided to the Directors for subsequent approval at the following meeting.

### **RELEVANT STANDARDS**

- Resolution No. OC SAN 22-37

### **ATTACHMENT**

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- June 12, 2024 Administration Committee meeting minutes