



## Agenda Report Details (With Text)

**File #:** 2024-3560    **Version:** 1    **Name:**  
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**File created:** 4/5/2024    **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 5/8/2024    **Final action:** 5/8/2024  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. 04-10-2024 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
5/8/2024	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 April 10, 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:*

- April 10, 2024 Administration Committee meeting minutes