



Agenda Report Details (With Text)

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File created: 5/28/2024 **In control:** ADMINISTRATION COMMITTEE
On agenda: 6/12/2024 **Final action:** 6/12/2024
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
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Attachments: 1. Agenda Report, 2. 05-08-2024 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
6/12/2024	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 May 8, 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) with the complete agenda package:

- May 8, 2024 Administration Committee meeting minutes