



ADMINISTRATIVE COMMITTEE

Staff Report

File #: 24-228

Agenda Date: 7/18/2024

Agenda #: 1.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: May 16, 2024 Administrative Committee Minutes

RECOMMENDATION:

Approve minutes of Administrative Committee meeting conducted on May 16, 2024.

BACKGROUND:

The Administrative Committee met on May 16, 2024 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for review and approval.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: May 16, 2024 Administrative Committee Minutes