

## AGENDA

Joint Board and MCTID Oversight Committee Budget Workshop  
Thursday April 25, 2024 | 3:00PM – 5:00PM  
Intercontinental the Clement 750 Cannery Row, Monterey, CA 93940

### CALL TO ORDER

### PUBLIC COMMENT

*This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.*

### STAFF ANNOUNCEMENTS

### CONSENT AGENDA

- A. Minutes of the Board meeting on January 25, 2024  
Recommended Action: Approve the draft minutes as presented.
- B. FY2023-24 Department Results Reports  
Recommended Action: Receive Department Results Reports.
- C. March (Q3) Financial Statements  
Recommended Action: Approve 3<sup>rd</sup> Quarter Financial Statements as recommended by the Finance Committee.
- D. Financial Policies and Procedures  
Recommended Action: Approve revised policies and procedures as recommended by the Finance Committee.

### REGULAR AGENDA

- A. Advisor Election  
Recommended Action: Elect David Baird to the MCVGA Advisor seat on the Board of Directors vacated by Kim Stemler.
- B. See Monterey FY2023-24 Business Plan Update  
Recommended Action: Review highlights year to date.
- C. FY2024-25 Budget Workshop  
Recommended Action: Receive and discuss FY2024-25 Budget draft.
- D. Strategic Roadmap  
Recommended Action: Receive an update on the Strategic Roadmap.

### BOARD MEMBER ANNOUNCEMENTS

### GOOD OF THE ORDER

NEXT BOARD MEETING: June 27, 2024 - Monterey Plaza Hotel & Spa

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