

AGENDA

MCCVB Joint Board of Directors and MCTID Oversight Committee – Budget Workshop
Thursday April 28, 2022 | 3:00PM – 5:00PM

Join Zoom Meeting at 3pm:

<https://us02web.zoom.us/j/88674741459?pwd=cUpuYXFjeCtzNU1EdDVrOzJyOTNEOT09&from=addon>

Meeting ID: 886 7474 1459 Passcode: 216370 Or Dial In Phone Number: +1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors or the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors and MCTID Oversight Committee.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the February 24, 2022 Board of Directors Regular Meeting
Recommended Action: Approve minutes as presented.
- B. Monthly Reports
Recommended Action: Receive March 2022 department reports as presented.
- C. Board and Committee Meeting Schedule revision
Recommended Action: Approve schedule revision as presented.

REGULAR AGENDA

New Business

- A. March 2022 Financial Statements review
Recommended Action: Review and approve March 2022 Financial Statements as reviewed and recommended for approval by the Finance Committee.
- B. FY2021-22 Business Plan Update
Recommended Action: Receive update from staff on business plan implementation.
- C. FY2022-23 Budget Workshop
Recommended Action: Review first draft of the FY2022-23 Budget and provide strategic feedback to staff.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE MCTID Oversight Committee: May 19, 2022

NEXT MEETING OF THE Board of Directors: May 26, 2022

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