

## AGENDA

MCTID Oversight Committee – Regular Meeting

Wednesday July 27, 2022 | 3:00PM – 4:30PM

Zoom Meeting Link:

<https://us02web.zoom.us/j/83509951217?pwd=NisvcjBaU3NJMDZlZ09RY3pJYWd5Zz09&from=addon>

Meeting ID: 835 0995 1217 Passcode: 499491 Dial in Phone# +1 669 900 9128

### CALL TO ORDER

### PUBLIC COMMENT

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

### CONSENT AGENDA

A. Minutes of the May 19, 2022 MCTID Oversight Committee meeting

Recommended Action: Approve minutes as presented.

B. Receive June 2022 Financials

### REGULAR AGENDA

A. FY2021-22 Year End Results Review

Recommended Action: Receive a brief update from staff regarding Fiscal Year 2021-22 Year End Results Review - MCTID Renewal Process Update and Discussion

B. MCTID Renewal Process Update and Discussion

Recommended Action: Receive an update regarding MCTID Renewal; discuss next steps.

### MEMBER ANNOUNCEMENTS

### GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: Thursday October 20, 2022 3pm

### ADJOURN