



## MEETING AGENDA

MCTID Oversight Committee

Wednesday January 24, 2024 | 4:00PM – 5:00PM

Monterey Conference Center – Colton Room

1 Portola Plaza Monterey, CA 93940

### 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.*

### STAFF ANNOUNCEMENTS

### REGULAR AGENDA

A. Board Governance Workshop Follow Up

Recommended Action: Discuss the proposed Bylaw change to add the Chair of the MCTID Oversight Committee to the Executive Committee of the Board of Directors.

B. County Investment

Recommended Action: Receive update and discuss strategies.

C. See Monterey FY2023-24 Business Plan Update

Recommended Action: Review and discuss progress of FY2023-24 Business Plan.

D. FY2023-24 Budget Reforecast

Recommended Action: Receive and approve reforecast of the FY2023-24 Budget.

### COMMITTEE MEMBER ANNOUNCEMENTS

### GOOD OF THE ORDER

NEXT MEETING: Joint MCTIDOC and Board of Directors FY2024-25 Budget Workshop on April 25, 2024 3pm to 5pm

### ADJOURN