

MEETING AGENDA- Special

MCTID Oversight Committee

Thursday, January 23, 2025; 4:00pm – 5:00pm

Monterey Plaza Hotel- Cypress Ballroom 3&4

400 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 MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the October 30, 2024 MCTID Oversight Meeting

Recommended Action: Approve the draft minutes as presented.

REGULAR AGENDA

New Business

- A. MCTID Increase Update

Recommended Action: Discuss status of preparations for next increase in MCTID.

- B. FY2024-25 Budget Reforecast

Recommended Action: Receive and approve reforecast of the FY2024-2025 Budget.

COMMITTEE MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING: Joint MCTIDOC and Board of Directors FY2024-25 Budget Workshop, April 24, 2025

ADJOURN