



## **MEETING AGENDA (Special)**

Board of Directors

Friday, November 1, 2024 | 9:00AM – 10:30AM

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 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 June 27, 2024 Board of Directors Meeting  
Recommended Action: Approve the draft minutes as presented.
- B. Results Reports  
Recommended Action: Receive Q1 Department Results Reports.
- C. FY2024-25 Board and Committee Meeting Schedule  
Recommended Action: Approve schedule and roster changes as presented.

### REGULAR AGENDA

- A. FY2023-24 Audited Financial Statements and 2023 IRS Form 990  
Recommended Action: Receive reports and forms and approve the FY2023-24 Audited Financial Statements as presented and recommended for approval by the Finance Committee.
- B. Q1 Financial Review  
Recommended Action: Review and discuss Q1 Financials as presented.
- C. See Monterey FY2024-25 Business Plan Update  
Recommended Action: Review and discuss progress of FY2024-25 Business Plan.

### BOARD MEMBER ANNOUNCEMENTS

### GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: February TBD – BOARD WORKSHOP

### ADJOURN

Big Sur | Carmel-by-the-Sea | Carmel Valley | Marina | Monterey | Moss Landing |  
Pacific Grove Pebble Beach | Salinas | Salinas Valley | Seaside | South County  
See Monterey: 99 Pacific Street, Bldg 375 Suite B, Monterey CA 93942