



## AGENDA

### Joint Board and MCTID Oversight Committee Budget Workshop

Thursday, April 24, 2025 | 3:00PM – 5:00PM

Monterey Conference Center- Steinbeck 1

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 and MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Board of Directors and MCTID Oversight Committee.*

## STAFF ANNOUNCEMENTS

## CONSENT AGENDA

- A. Minutes of the February 6, 2025 Board of Directors Meeting  
Recommended Action: Approve the draft minutes as presented.
- B. FY2024-25 Department Results Reports  
Recommended Action: Receive Department Results Reports.
- C. Third Quarter Financial Statements  
Recommended Action: Approve 3<sup>rd</sup> Quarter Financial Statements as recommended by the Finance Committee.

## REGULAR AGENDA

### New Business

- A. See Monterey FY2024-25 Business Plan Update  
Recommended Action: Review highlights year to date.
- B. FY2025-26 Budget Workshop  
Recommended Action: Receive and discuss FY2025-26 Budget draft.

## BOARD MEMBER ANNOUNCEMENTS

## GOOD OF THE ORDER

NEXT BOARD MEETING: June 26, 2025

## ADJOURN