

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

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| <p>Background:</p> <p>The second Board Meeting in June falls on a holiday. There is time the afternoon of June 18 available for the reset meeting.</p> | <p>Requested Action:</p> <p>Reschedule June 19 Meeting to June 18, 2024 at 1:30 p.m.</p> |
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ATTACHMENTS:

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: May 15, 2024

Action taken:

Follow-up: