

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Regular Meeting of the Board of Directors
Wednesday July 12, 2023

AGENDA

2211 Keetak St, South Lake Tahoe Ca 96150

1. Regular Meeting – 9:00 am

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

1. Communications from the Audience on Non Agenda Items.
2. This is the Public's chance to speak on any non-agenda items.

D. Note: California's open meeting law (better known as the Brown Act) prohibits any action or discussion on any item not listed on the posted agenda, except that members of the JPA or its staff may briefly respond to statements made or questions posed by exercising their public testimony rights. In addition, on their own initiative or in response to questions posed by the public a California Tahoe Emergency Services Operations Authority board member or its staff may ask a question for clarification; provide a reference for factual information or request staff to report back to the California Tahoe Emergency Services Operations Authority board.

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| 1. Approval of Agenda | Action |
| 2. Approval of the Meeting Minutes from April 12, 2023 | Discussion/ Action |
| 3. Audit Presentation by Joseph Judson | Discussion/ Action |
| 4. Building Update | Discussion/Action |
| 5. Review Year-To-Date Financials | Discussion |

E. Adjournment