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Joint Finance/Executive and Ad Hoc Committee on Operating Budget FY2024 Meeting

Date: Monday, July 10, 2023

Time: 12:00 p.m. MST

Location: Workforce Solutions Borderplex, Inc.,
304 Texas Avenue, 1st Floor, Workforce Solutions Conference Room
El Paso, Texas 79901

AGENDA

1. CALL TO ORDER AND NOTE OF ATTENDANCE

2. ITEMS FOR DISCUSSION AND ACTION

- A. Discussion and Action to Approve the Financial Reallocation as Recommended by Staff and Accept the Financial Report for the period through May 2023 (*Laura Avalos, Fiscal Manager*)
- B. Discussion and Action on Proposed Preliminary FY 2024 Board and Program Operating Budget. (*Leila Melendez, Chief Executive Officer, Myriam Guerrero, Chief Financial Officer and Laura Avalos, Fiscal Manager*)
- C. Discussion and Action on Proposed 2024 Holiday Calendar (*Eduardo Anaya, Special Projects Director*)

3. ADJOURN