

## **Budget Development Committee**

# **REVISED Agenda**

August 7, 2024 at 09:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 9th 10th Floor Training Room, San Diego CA 92101 Teleconference Participation: (669) 254-5252; Webinar ID: 160 296 8174, https://www.zoomgov.com/j/1602968174

#### ITEM SUBJECT AND DESCRIPTION NO.

ACTION

- 1. Roll Call
- 2. **Public Comments**
- 3. **Approval of Minutes** Action would approve the May 8, 2024 Budget Development Committee Meeting Minutes.

**Approve** 

### DISCUSSION ITEMS

4. Senate Bill (SB) 125 Funding Update (Mike Thompson) Action would forward a recommendation to the Board of Directors to approve the revised SB 125 Allocation Package proposal.

Approve

5. Fiscal Year (FY) 2025 Capital Improvement Program (CIP) Update (Mike Informational Thompson)

## OTHER ITEMS

- 6. **Next Meeting Date: To be determined**
- 7. **Adjournment**





