



1:30 p.m. - Wednesday, July 19, 2023

- 1. ROLL CALL
- 2. APPROVAL OF THE AGENDA ACTION
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF THE MINUTES of May 24, 2023 ACTION
- 5. COMMUNICATIONS
- 6. UNFINISHED BUSINESS
  - A. Update of BCATS' Personnel Policies ACTION
- 7. NEW BUSINESS
  - A. April-June, 2023 Quarterly Financial Report ACTION
  - B. 2020 U.S. Census Adjusted Census Urban Boundary (ACUB) Establishment **ACTION**
  - C. FY 2023-2026 Transportation Improvement Program (TIP) Funding Update INFORMATION/DISCUSSION
  - D. Workers' Compensation Insurance Change **ACTION** E.
- 8. COMMENTS
  - A. Next Meeting Scheduled: August 23, 2023 1:30 p.m.
  - B. Committee Member Comments
  - C. Public Comments
- 9. ADJOURNMENT



















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