

## April 28, 2021 AGENDA ITEM #17

## **Executive Director Board Report**

Strategic Plan Relevance: Regional Mobility

Department: Executive

Contact: Bill Chapman, Interim Executive Director & Chief

Financial Officer

Associated Costs: N/A

Funding Source: N/A

Action Requested: Briefing and Board Discussion Only

## **Project Description/Background:**

A. Draft FY 2022 Operating Budget

B. Potential Policy Code Changes – Executive Director Authority regarding procurements and Work Authorizations, Conflict of Interest Determinations, and Permitted uses for Mobility Authority facilities.

Backup provided: None