

## 2024 OPERATING BUDGET ACTION ITEM

 **ACTION ITEM**
 **New Contract**
 **Contract Amendment**
 **Other\_2024 Operating  
Budget\_\_\_\_\_**
 **CONSENT ITEM**
 **Contract Amendment**
 **Existing Contract Extension**
 **Existing Contract Additional Spend**
 **Previous Board Approval**
 **Other\_\_\_\_\_**

**Action Items:** Items requiring detailed explanation to the Board. When a requested action item is a day-to-day operational item or unanimously passed through committee it may be moved forward to the board on the Consent Index.

**Move forward as Consent:** This Action item is a day-to-day operational item, unanimously passed through committee or qualifies to be moved forward on the Consent Index.

**Consent Items:** Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

<b>Item Description</b>	2024 Operating Budget
<b>Purpose/Scope</b>	
<b>Contract ID</b>	
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Procurement Method</b>	
<b>Contract Amount</b>	
<b>Contract Terms</b>	
<b>Board Recommendation</b> (DOES NOT go through Committee)	Citizens' Staff recommends that the Board of Governors: <ol style="list-style-type: none"> <li>a) Approve the 2024 Operating Budget Action Item as presented; and</li> <li>a) Authorize staff to take any appropriate or necessary action consistent with this Action Item.</li> </ol>
<b>CONTACTS</b>	Jennifer Montero, Chief Financial Officer