



MEETING AGENDA
Tuesday, April 26, 2022 8:30 a.m.
Zoom Meeting

Open Session

1. March 22, 2022 Minutes **(VOTE)**
Review and approve minutes of March 22, 2022
2. FY 2023 Proposed Operating Budget **(VOTE)**
Presentation of the FY 2023 proposed operating budget
Proposed Motion:
Motion to approve the publication of the FY 2023 proposed operating budget as presented.
3. Golf Cart Purchase **(VOTE)**
Discussion about amending the FY 2022 capital budget to purchase golf carts.
Proposed Motion:
Motion to amend the FY 2022 capital budget to purchase 289 golf carts as proposed in the April 21, 2022 memo from Wayne Rohauer.

The MCRA Board does not anticipate holding a closed session.

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