



**MEETING AGENDA**  
Tuesday, May 24, 2022 8:30 a.m.  
Zoom Meeting

**Open Session**

1. April 26, 2022 Minutes **(VOTE)**  
*Review and approve minutes of April 26, 2022*
  
2. FY 2023 Proposed Operating Budget **(VOTE)**  
*Consideration of the FY 2023 operating budget*  
*Proposed Motion:*  
*Motion to approve the FY 2023 operating budget as presented in April.*
  
3. Election of Secretary-Treasurer **(VOTE)**  
*Election of a new Secretary-Treasurer.*  
*Proposed Motion:*  
*Motion to elect Jonathan Powell to the position of Secretary-Treasurer.*
  
4. Electronic Payments to Approved Vendors **(VOTE)**  
*Review of current accounts payable process.*  
*Proposed Motion:*  
*Motion to amend the accounts payable process to include electronic payments as outlined in the May 23, 2022 memo from the Chief Financial Officer.*
  
5. COVID Work Payment **(VOTE)**  
*Consideration to authorize a one-time payment to a group of staff members for their commitment and dedication to serve MCG patrons during the COVID pandemic.*  
*Proposed Motion:*  
*Motion to authorize a one-time COVID Work Payment to a group of staff members for their commitment and dedication to serve MCG patrons during the COVID pandemic, as outlined by Miller.*

The MCRA Board does not anticipate holding a closed session.



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