



- Personnel
  - Additions **VOTE**
  - Reductions **VOTE**
  - Change of Status **VOTE**
- c. Determination of Surplus Vehicles for Disposition **VOTE****
- d. FY2024 Spending Plan & Statutory Budget Development**
- e. Memoranda of Agreement (MoAs) – Transportation **VOTE****

**VI. Minutes**

- a. March 8, 2023 **VOTE**

**VII. Other**

**VIII. Executive Session**

It will be necessary to enter into Executive Session:

- a. **To conduct strategy sessions in preparation for negotiations with nonunion personnel; Public Day Program Administration Staffing**

**IX. Adjournment**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.