## **Agenda**

## MEETING OF THE SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA) JOINT POWERS AGENCY OF THE COUNTY OF SAN DIEGO & THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

May 11, 2022

8:00 a.m.

>>>>>>>County Administrative Center<<<<<< 1600 Pacific Highway San Diego, CA 92101 Board Library, Room 335

ACTION RECOMMENDED

- 1. ROLL CALL
- 2. <u>APPROVAL OF MINUTES</u> May 24, 2021

Approve

- 3. <u>James R. Mills Building Adoption of Operating Budget and Capital Improvement</u>
  Action would 1.) Approve the proposed FY 22/23 Operating Budget (Attachment A) and authorize the Executive Officer to approve the expenditures in accordance therewith; and 2.) Approve the proposed FY 22/23 Capital Improvement Budget (Attachment B) and authorize the Executive Officer to approve the expenditure of \$1,511,856 from the Capital Reserve Account.
- 4. PUBLIC COMMENTS

Limited to five speakers with three minutes per speaker. If you have a report to present, please give your copies to the Clerk.

- 5. <u>NEXT MEETING DATE</u>: To be Determined
- 6. <u>ADJOURNMENT</u>