## MARCH JOINT POWERS AUTHORITY FINANCE SUBCOMMITTEE

## OF THE MARCH JOINT POWERS AUTHORITY

## Matters subsequent to the posting of the agenda.

## Reports, Discussion and Action Agenda Item No. 6.E

Meeting Date: January 9, 2024

**Subject:** Rolling Calendar and Future Agenda Items

|                   | January  |
|-------------------|--|
| JPA               |  |
|                   | Selection of Officers for JPA/MIPAA/SA   |
|                   | Selection of March Joint Powers Committee Members  |
| Consent           | Monthly Financial Reports & Disbursements ~ Finance Easement to EMWD for a 54-inch water main on Brown Street, south of Alessandro |
|                   | Fifth Amendment to the March LifeCare Campus DDA   |
| Public<br>Hearing | US Vets Specific Plan Amendment and associated approvals   |
| MIPAA             | Monthly Financial Reports & Disbursements  |
| MJPUA             | Monthly Financial Reports & Disbursements  |
|                   | Selection of Officers for JPUA   |
| MJPA-SA           |  |