County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	23-093	**Name:**	Receive BC meeting mins for Qtrs 3 and 4
Type:	General Agenda Item	**Status:**	Passed
File created:	1/25/2023	**In control:**	Board of Supervisors
On agenda:	2/7/2023	**Final action:**	2/7/2023
Title:	Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 27, 2022, August 31, 2022, September 30, 2022, October 27, 2022, November 30, 2022, and December 15, 2022.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. 7-27-22 BC Meeting Minutes, 3. 8-31-22 BC Meeting Minutes, 4. 9-30-22 BC Meeting Minutes, 5. 10-27-22 BC Meeting Minutes, 6. 11-30-22 BC Meeting Minutes, 7. 12-15-22 BC Meeting Minutes, 8. Completed Board Order No. 25		

Date	Ver.	Action By	Action	Result
2/7/2023	1	Board of Supervisors		

Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 27, 2022, August 31, 2022, September 30, 2022, October 27, 2022, November 30, 2022, and December 15, 2022.

RECOMMENDATION:
It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 27, 2022, August 31, 2022, September 30, 2022, October 27, 2022, November 30, 2022, and December 15, 2022.

SUMMARY/DISCUSSION:
The Budget Committee met on July 27, 2022, August 31, 2022, September 30, 2022, October 27, 2022, November 30, 2022, and December 15, 2022. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members for calendar year 2022 were Supervisor Wendy Root Askew and Supervisor Luis Alejo. The Budget Committee now submits the Action Minutes to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:
County Departments prepare and submit staff reports for consideration by the Budget Committee. All staff reports are reviewed and approved by County Administrative Office Budget Analysts, and Department Heads. County Counsel and the Auditor-Controller are consulted as needed.

FINANCING:
There is no financial impact to receive this report.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:
Promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, accountability, and transparency.

__Economic Development
X Administration
__Health & Human Services
__Infrastructure
__Public Safety

Prepared by: Rocio Quezada, Administrative Secretary-Confidential, ext. 6769

Approved by: Ezequiel Vega, County Budget Director, ext. 3078

Attachments: Budget Committee Action Minutes - July 27, 2022, August 31, 2022, September 30, 2022, October 27, 2022, November 30, 2022, and December 15, 2022