



# Monterey County

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## Board Report

Legistar File Number: 17-1066

October 24, 2017

**Introduced:** 10/11/2017

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2017 for January 25, 2017, February 22, 2017, March 8, 2017, March 29, 2017, April 28, 2017, May 31, 2017 and June 28, 2017.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2017 for January 25, 2017, February 22, 2017, March 8, 2017, March 29, 2017, April 28, 2017, May 31, 2017 and June 28, 2017.

### SUMMARY/DISCUSSION:

The Budget Committee met on January 25, 2017, February 22, 2017, March 8, 2017, March 29, 2017, April 28, 2017, May 31, 2017 and June 28, 2017. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Luis Alejo and Supervisor Jane Parker. The Budget Committee submits these Actions Minutes for the Board's receipt.

### OTHER AGENCY INVOLVEMENT:

The CAO - Budget & Analysis Division prepared this report. County departments prepare and submit staff reports for consideration by the Budget Committee. All staff reports are reviewed and approved by the CAO Analysts. County Counsel, the Auditor-Controller and Department Heads are consulted as needed.

### FINANCING:

There is no impact to the County's General Fund by receiving 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.

Mark a check to the related Board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by Dewayne Woods, Assistant County Administrative Officer x5309

Prepared by Rosalba Johnson, Administrative Secretary-Confidential x6769

Attachments: Budget Committee Action Minutes for the following meeting dates:  
January 25, 2017, February 22, 2017, March 8, 2017, March 29, 2017, April 28,  
2017, May 31, 2017 and June 28, 2017.