



# Monterey County

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Report

Legistar File Number: 16-326

March 22, 2016

**Introduced:** 3/7/2016

**Version:** 1

**Current Status:** Consent Agenda

**Matter Type:** General Agenda Item

Receive the 1st & 2nd Quarter of 2015 Action Minutes of the Budget Committee for January 28, 2015, March 2, 2015, March 25, 2015, April 29, 2015, May 29, 2015 and June 24, 2015.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the 1st & 2nd Quarter of 2015 Action Minutes of the Budget Committee for January 28, 2015, March 2, 2015, March 25, 2015, April 29, 2015, May 29, 2015 and June 24, 2015.

### SUMMARY/DISCUSSION:

The Budget Committee met on January 28, 2015, March 2, 2015, March 25, 2015, April 29, 2015, May 29, 2015 and June 24, 2015. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Fernando Armenta and Supervisor Jane Parker. The Budget Committee submits these Actions Minutes for Board 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.

Prepared by: Ebby Johnson, Administrative Secretary-Confidential

Approved by: Dewayne Woods, Assistant CAO

Attachments: January 28, 2015, March 2, 2015, March 25, 2015, April 29, 2015, May 29, 2015 and June 24, 2015.