

Monterey County

Board Report Legistar File Number: MIN 19-099

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

November 05, 2019

Introduced: 10/22/2019 Version: 1 Current Status: Agenda Ready Matter Type: Minutes

Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2019 for February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2019 for February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019.

SUMMARY/DISCUSSION:

The Budget Committee met on February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019. 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 now submits the Actions Minutes to the Board of Supervisors for 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 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.

Mark a check to the related Board of Supervisors Strategic Initiatives

Economic Development X Administration Health & Human Services Infrastructure Public Safety Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

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

Attachments: Board Report; Budget Committee Action Minutes for the following meeting dates: February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019