



## Legislation Details (With Board Report)

**File #:** 22-196      **Name:** Receive BC Action Mins for the 3rd and 4th Qtr of 2021

**Type:** General Agenda Item      **Status:** Passed

**File created:** 2/24/2022      **In control:** Board of Supervisors

**On agenda:** 3/8/2022      **Final action:** 3/8/2022

**Title:** Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 28, 2021, August 25, 2021, September 29, 2021, October 29, 2021, November 18, 2021, and December 16, 2021.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 7-28-21 BC Action Minutes, 3. 8-25-21 BC Action Minutes, 4. 9-29-21 BC Action Minutes, 5. 10-29-21 BC Action Minutes, 6. 11-18-21 BC Action Minutes, 7. 12-16-21 BC Action Minutes, 8. Completed Board Order Item No. 38

Date	Ver.	Action By	Action	Result
3/8/2022	1	Board of Supervisors	approved	Pass

Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 28, 2021, August 25, 2021, September 29, 2021, October 29, 2021, November 18, 2021, and December 16, 2021.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 28, 2021, August 25, 2021, September 29, 2021, October 29, 2021, November 18, 2021, and December 16, 2021.

### SUMMARY/DISCUSSION:

The Budget Committee met on July 28, August 25, September 29, October 29, November 18, and December 16, 2021. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members for calendar year 2021 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
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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

Attachments: Budget Committee Action Minutes - July 28, 2021, August 25, 2021, September 29, 2021, October 29, 2021, November 18, 2021, and December 16, 2021