



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** 12-1122      **Name:** Budget Committee Action Minutes Approval  
**Type:** General Agenda Item      **Status:** Passed  
**File created:** 11/21/2012      **In control:** Board of Supervisors  
**On agenda:** 12/11/2012      **Final action:** 12/11/2012  
**Title:** Receive the attached Action Minutes of the Budget Committee for February 29, 2012, April 25, 2012, May 30, 2012 and June 27, 2012.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2-29-12 BC Action Minutes.pdf, 2. 04-25-12 BC Action Minutes.pdf, 3. 05-30-12 BC Minutes.pdf, 4. 06-27-12 BC Minutes.pdf, 5. Completed Board Order

Date	Ver.	Action By	Action	Result
12/11/2012	1	Board of Supervisors	approved	

Receive the attached Action Minutes of the Budget Committee for February 29, 2012, April 25, 2012, May 30, 2012 and June 27, 2012.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors receive the attached Action Minutes of the Budget Committee for February 29, 2012, April 25, 2012, May 30, 2012 and June 27, 2012.

**SUMMARY/DISCUSSION:**

The Budget Committee met on February 29, 2012, April 25, 2012, May 30, 2012 and June 27, 2012. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Lou Calcagno and Supervisor Fernando Armenta. 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, Auditor-Controller and Department Heads are consulted as needed.

**FINANCING:**

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

Approved by:

Approved by:

\_\_\_\_\_  
Supervisor Fernando Armenta  
District 1

\_\_\_\_\_  
Supervisor Lou Calcagno  
District 2

Prepared by:

Rosalba "Ebby" Johnson  
Administrative Secretary - Confidential  
11/15/2011

Attachments:    Budget Committee Action Minutes of February 29, 2012  
                    Budget Committee Action Minutes of April 25, 2012  
                    Budget Committee Action Minutes of May 30, 2012  
                    Budget Committee Action Minutes of June 27, 2012