



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** MIN 18-024      **Name:** Budget Committee Action Minutes for 1st Qtr of 2018

**Type:** Minutes      **Status:** Consent Agenda

**File created:** 4/26/2018      **In control:** Board of Supervisors

**On agenda:** 5/8/2018      **Final action:**

**Title:** Receive the Action Minutes of the Budget Committee for the 1st Quarter of 2018 for January 19, 2018, January 31, 2018, March 8, 2018 and March 28, 2018.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 01-19-18 Sp BC Action Minutes, 3. 01-31-18 BC Action Minutes, 4. 03-08-18 Sp BC Action Minutes, 5. 03-28-18 BC Action Minutes, 6. Completed Board Order

Date	Ver.	Action By	Action	Result
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Receive the Action Minutes of the Budget Committee for the 1<sup>st</sup> Quarter of 2018 for January 19, 2018, January 31, 2018, March 8, 2018 and March 28, 2018.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1<sup>st</sup> Quarter of 2018 for January 19, 2018, January 31, 2018, March 8, 2018 and March 28, 2018.

**SUMMARY/DISCUSSION:**

The Budget Committee met on January 19, 2018, January 31, 2018, March 8, 2018 and March 28, 2018. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Jane Parker and Supervisor Luis A. Alejo. 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 19, 2018, January 31, 2018, March 8, 2018 and March 28, 2018.