



Legislation Details (With Board Report)

File #: 22-779 **Name:** Receive BC Mins for 2022 1st and 2nd Qtrs
Type: General Agenda Item **Status:** Passed
File created: 8/15/2022 **In control:** Board of Supervisors
On agenda: 8/23/2022 **Final action:** 8/23/2022
Title: Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2022 for the meetings held on January 26, 2022, February 23, 2022, March 30, 2022, April 25, 2022, and May 25, 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 1-26-22 BC Minutes, 3. 2-23-22 BC Minutes, 4. 3-30-22 BC Minutes, 5. 4-25-22 BC Minutes, 6. 5-25-22 BC Minutes, 7. Completed Board Order Item No. 59

Date	Ver.	Action By	Action	Result
8/23/2022	1	Board of Supervisors	approved	Pass

Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2022 for the meetings held on January 26, 2022, February 23, 2022, March 30, 2022, April 25, 2022, and May 25, 2022.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2022 for the meetings held on January 26, 2022, February 23, 2022, March 30, 2022, April 25, 2022, and May 25, 2022.

SUMMARY/DISCUSSION:

The Budget Committee met on January 26, February 23, March 30, April 25, and May 25, 2022. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members for calendar year 2022 are 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 the County Administrative Office Budget Analysts, and Department Heads. The Office of 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

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

Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

Attachments: Budget Committee Action Minutes - January 26, 2022, February 23, 2022, March 30, 2022, April 25, 2022, and May 25, 2022.