



County of Monterey

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

Legislation Details (With Board Report)

File #: 14-217 **Name:** Budget Committee Action Minutes of October 26, 2011 through June 27, 2012

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

File created: 3/5/2014 **In control:** Board of Supervisors

On agenda: 3/25/2014 **Final action:** 3/25/2014

Title: Receive the attached Action Minutes of the Budget Committee for FY 2011-12: October 26, 2011, November 9, 2011, December 7, 2011, February 29, 2012, April 9, 2012, April 25, 2012, May 30, 2012 and June 27, 2012.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 10-26-11 Sp BC Action Minutes, 2. 11-09-11 Sp BC Action Minutes, 3. 12-07-11 BC Action Minutes, 4. 2-29-12 BC Action Minutes, 5. 04-09-12 BC Action Minutes, 6. 04-25-12 BC Action Minutes, 7. 05-30-12 BC Minutes, 8. 06-27-12 BC Minutes, 9. Completed Board Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 3/25/2014 | 1 | Board of Supervisors | approved | |

Receive the attached Action Minutes of the Budget Committee for FY 2011-12: October 26, 2011, November 9, 2011, December 7, 2011, February 29, 2012, April 9, 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 FY 2011-12: October 26, 2011, November 9, 2011, December 7, 2011, February 29, 2012, April 9, 2012, April 25, 2012, May 30, 2012 and June 27, 2012.

SUMMARY/DISCUSSION:

The Budget Committee met on October 26, 2011, November 9, 2011, December 7, 2011, February 29, 2012, April 9, 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 Louis 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

Supervisor Louis R. Calcagno

District 1

District 2

Prepared by: Rosalba Johnson, Administrative Secretary - Conf., x6769

Attachments: Budget Committee Action Minutes of October 26, 2011, November 9, 2011,
December 7, 2011, February 29, 2012, April 9, 2012, April 25, 2012,
May 30, 2012 and June 27, 2012