



County of Monterey

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

Legislation Details (With Board Report)

File #: 16-365 **Name:** Budget Committee Action Minutes for 3rd & 4th Qtr for 2015

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

File created: 3/17/2016 **In control:** Board of Supervisors

On agenda: 4/12/2016 **Final action:** 4/12/2016

Title: Receive the 3rd & 4th Quarter of 2015 Action Minutes of the Budget Committee for July 22, 2015, July 29, 2015, September 2, 2015, September 30, 2015, October 28, 2015, November 12, 2015 and December 16, 2015.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 07-22-15 Sp BC Action Minutes, 3. 07-29-15 BC Action Minutes, 4. 09-02-15 Sp BC Action Minutes, 5. 09-30-15 BC Action Minutes, 6. 10-28-15 BC Action Minutes, 7. 11-12-15 Sp BC Action Minutes, 8. 12-16-15 Sp BC Action Minutes, 9. Completed Board Order

Date	Ver.	Action By	Action	Result
4/12/2016	1	Board of Supervisors	approved	

Receive the 3rd & 4th Quarter of 2015 Action Minutes of the Budget Committee for July 22, 2015, July 29, 2015, September 2, 2015, September 30, 2015, October 28, 2015, November 12, 2015 and December 16, 2015.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the 3rd & 4th Quarter of 2015 Action Minutes of the Budget Committee for July 22, 2015, July 29, 2015, September 2, 2015, September 30, 2015, October 28, 2015, November 12, 2015 and December 16, 2015.

SUMMARY/DISCUSSION:

The Budget Committee met on July 22, 2015, July 29, 2015, September 2, 2015, September 30, 2015, October 28, 2015, November 12, 2015 and December 16, 2015. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Fernando Armenta and Supervisor Jane Parker. 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, 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.

Prepared by: Ebby Johnson, Administrative Secretary-Confidential

Approved by: Dewayne Woods, Assistant CAO

Attachments: July 22, 2015, July 29, 2015, September 2, 2015, September 30, 2015, October 28, 2015, November 12, 2015 and December 16, 2015.