



Legislation Details (With Board Report)

File #: MIN 19-099 **Name:**

Type: Minutes **Status:** Passed

File created: 10/22/2019 **In control:** Board of Supervisors

On agenda: 11/5/2019 **Final action:** 11/5/2019

Title: Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2019 for February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019.

Sponsors: County Administrative Office

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 2-4-19 BC Action Minutes, 3. 2-27-19 BC Action Minutes, 4. 4-10-19 BC Action Minutes, 5. 4-22-19 BC Action Minutes, 6. 5-30-19 BC Action Minutes, 7. 6-14-19 BC Action Minutes, 8. Completed Board Order Item No. 61

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Supervisors	approved	Pass

Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2019 for February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2019 for February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019.

SUMMARY/DISCUSSION:

The Budget Committee met on February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Luis Alejo and Supervisor Jane Parker. The Budget Committee now submits the Actions Minutes to the Board of Supervisors for 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 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.

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, ext. 5309

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

Attachments: Board Report; Budget Committee Action Minutes for the following meeting dates: February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019