



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** 15-0963 **Name:** Budget Committee Action Minutes 3rd & 4th Qtr - 2014  
**Type:** General Agenda Item **Status:** Passed  
**File created:** 8/27/2015 **In control:** Board of Supervisors  
**On agenda:** 9/15/2015 **Final action:** 9/15/2015  
**Title:** Receive the 3rd & 4th Quarters of 2014 Action Minutes of the Budget Committee for July 30, 2014, August 27, 2014, September 24, 2014, October 16, 2014 and December 3, 2014.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 07-30-14 BC Action Minutes, 3. 08-27-14 BC Action Minutes, 4. 09-24-14 BC Action Minutes, 5. 10-16-14 Sp BC Action Minutes, 6. 12-03-14 BC Action Minutes, 7. Completed Board Order

Date	Ver.	Action By	Action	Result
9/15/2015	1	Board of Supervisors	approved	

Receive the 3<sup>rd</sup> & 4<sup>th</sup> Quarters of 2014 Action Minutes of the Budget Committee for July 30, 2014, August 27, 2014, September 24, 2014, October 16, 2014 and December 3, 2014.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors receive the 3<sup>rd</sup> & 4<sup>th</sup> Quarters of 2014 Action Minutes of the Budget Committee for July 30, 2014, August 27, 2014, September 24, 2014, October 16, 2014 and December 3, 2014.

**SUMMARY/DISCUSSION:**

The Budget Committee met for the 3<sup>rd</sup> & 4<sup>th</sup> Quarters on July 30, 2014, August 27, 2014, September 24, 2014, October 16, 2014 and December 3, 2014. There was no meeting in November 2014. 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 Action Minutes for receipt by the Board of Supervisors.

**OTHER AGENCY INVOLVEMENT:**

The County Administrative Office (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. The 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:

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Dewayne Woods  
Assistant County Administrative Officer

Prepared by: Rosalba “Ebby” Johnson, Committee Secretary, X6769

Attachments: Budget Committee Action Minutes of July 30, 2014, August 27, 2014, September 24, 2014, October 16, 2014 and December 3, 2014.