



County of Monterey

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

Legislation Details (With Board Report)

File #: 16-731 **Name:** Budget Committee Action Minutes for 1st Qtr 2016
Type: General Agenda Item **Status:** Consent Agenda
File created: 6/3/2016 **In control:** Board of Supervisors
On agenda: 6/28/2016 **Final action:**
Title: Receive the Action Minutes of the Budget Committee for the 1st Quarter of 2016 for January 27, 2016, February 24, 2016, March 2, 2016 and March 30, 2016.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 1-27-16 BC Action Minutes, 3. 2-24-16 BC Action Minutes, 4. 03-02-16 Sp BC Action Minutes, 5. 03-30-16 BC Action Minutes, 6. Completed Board Order

Date	Ver.	Action By	Action	Result
6/28/2016	1	Board of Supervisors	amended	

Receive the Action Minutes of the Budget Committee for the 1st Quarter of 2016 for January 27, 2016, February 24, 2016, March 2, 2016 and March 30, 2016.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 1st Quarter of 2016 for January 27, 2016, February 24, 2016, March 2, 2016 and March 30, 2016.

SUMMARY/DISCUSSION:

The Budget Committee met on January 27, 2016, February 24, 2016, March 2, 2016 and March 30, 2016. 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.

Approved by Dewayne Woods, Assistant County Administrative Officer x5309

Prepared by Rosalba Johnson, Administrative Secretary-Confidential x6769

Attachments: Budget Committee Action Minutes of January 27, 2016
Budget Committee Action Minutes of February 24, 2016
Budget Committee Action Minutes of March 2, 2016

Budget Committee Action Minutes of March 30, 2016