



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	18-141	<b>Name:</b>	Budget Committee Action Minutes for 3rd & 4th Qtr of 2017
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Consent Agenda
<b>File created:</b>	2/7/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	2/27/2018	<b>Final action:</b>	
<b>Title:</b>	Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2017 for August 24, 2017, August 30, 2017, September 27, 2017, October 25, 2017, November 15, 2017, November 27, 2017 and December 15, 2017.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. 08-24-17 Sp BC Action Minutes, 3. 08-30-17 BC Action Minutes, 4. 09-27-17 BC Action Minutes, 5. 10-25-17 BC Action Minutes, 6. 11-15-17 Sp BC Action Minutes, 7. 11-27-17 Sp BC Action Minutes, 8. 12-15-17 Sp BC Action Minutes, 9. Completed Board Order		

Date	Ver.	Action By	Action	Result
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Receive the Action Minutes of the Budget Committee for the 3<sup>rd</sup> and 4<sup>th</sup> Quarters of 2017 for August 24, 2017, August 30, 2017, September 27, 2017, October 25, 2017, November 15, 2017, November 27, 2017 and December 15, 2017.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 3<sup>rd</sup> and 4<sup>th</sup> Quarters of 2017 for August 24, 2017, August 30, 2017, September 27, 2017, October 25, 2017, November 15, 2017, November 27, 2017 and December 15, 2017.

### SUMMARY/DISCUSSION:

The Budget Committee met on August 24, 2017, August 30, 2017, September 27, 2017, October 25, 2017, November 15, 2017, November 27, 2017 and December 15, 2017. 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 submits these Actions Minutes for the Board's 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.

### 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 x5309

Prepared by Rosalba Johnson, Administrative Secretary-Confidential x6769

Attachments: Budget Committee Action Minutes for the following meeting dates:  
August 24, 2017, August 30, 2017, September 27, 2017, October 25, 2017, November 15, 2017,  
November 27, 2017 and December 15, 2017.