Members of the public may appear before the Board of Supervisors Budget and Finance Committee and present evidence and/or make comments concerning any Board of Supervisors Budget and Finance Committee business. If the matter is not listed on the agenda, such comments shall be presented during the unscheduled matters portion of the agenda. If the matter concerns an item listed on the agenda, the comments must be made at the time the agenda item is considered by the Board of Supervisors Budget and Finance Committee. In the event that an agenda item gathers a large audience and/or group with the same or similar views, one individual is encouraged to be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Board of Supervisors Budget and Finance Committee.
1. **CALL TO ORDER**

2. **2018 – 2019 BUDGET**
   Review, discuss and take possible action on the following items:
   a. Departmental budget enhancement requests and recommendations
   b. Library Funding Requests
   c. Hamilton City Community Service District Funding Request

3. **STRATEGIC PLAN FOCUS AREAS:**
   Review, discuss and make recommendations on the following strategic plan focus area items:
   
   **B. Strategic Plan Focus Area 3 – County Financial Stability**
   i. Aircon Energy and Facilities Improvement Project – status report from Director of Finance.
   iii. Recommendation for 1 Stop / Public Works offices – Supervisor Corum

   **C. Strategic Plan Focus Area 4 – Standards of Practice**
   i. Travel Policy modifications – receive status report from Supervisor Corum.

3. **ADJOURN**

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**In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification three days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.**

**CERTIFICATION:** Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before July 23, 2018.

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**Agenda Distribution List:**
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