

GLENN COUNTY BOARD OF SUPERVISORS

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John K. Viegas, District 1
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Leigh W. McDaniel, District 5

Alicia Ekland, County Counsel
Di Aulabaugh, Clerk of the Board

Special meeting of the
BUDGET AND FINANCE COMMITTEE
To Be Held In the Board of Supervisors'
Conference Room Memorial Hall, Willows

Tuesday, July 24, 2018
at 10:30 a.m.

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

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

Agenda Distribution List:

Supervisors Corum and Minto

Department Heads

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