

# GLENN COUNTY BOARD OF SUPERVISORS

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John K. Viegas, District 1  
Dwight Foltz, District 2  
Vince T. Minto, District 3  
Keith Corum, District 4  
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, April 4, 2017**  
**11:00 am**

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## Agenda

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

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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. **2016 – 2017 BUDGET SHORTFALL** – Discuss and possibly take action on:
  - a. Ag Commissioner: Status of CDFA Allocation of Excess Gas Tax Funds
  - b. Public Guardian Funding: Solutions for loss of revenue, Status of overall budget
3. **2017 – 2018 BUDGET** – Discuss and possibly take action on:
  - a. Instructions to Departments for work papers
  - b. One-Stop-Shop Concept Papers
4. **OTHER BUSINESS, REPORTS AND COMMUNICATION**
5. **FUTURE AGENDA ITEMS**
6. **NEXT REGULAR MEETING:** 1:30p.m. Wednesday, April 26, 2017
7. **ADJOURN**

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CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before 11am Monday, April 3, 2017.

Agenda Distribution List:

Supervisors Corum and Minto

Department Heads

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