



FINANCE COMMITTEE

February 2, 2015

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Mary N. Piepho, Chair
Supervisor Federal D. Glover, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mary N. Piepho, Chair
Federal D. Glover, Vice Chair

Staff Present: Lisa Driscoll, Finance Director

Attendees: Ramesh Kanzaria, Interim Capital Projects Manager

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

There were no comments from the public.

3. Staff recommends approval of the Record of Action for the February 2, 2015, meeting.

The Record of Action for October 27, 2014, Finance Committee meeting was approved as recommended.

AYE: Chair Mary N. Piepho, Vice Chair Federal D. Glover
Passed

4. CONSIDER 2014 Annual Report submitted for the Finance Committee.

Lisa Driscoll presented the 2014 Annual Report. The report lists the annual activities, accomplishments, and proposed work plan and objectives for the 2015 year. The Committee heard the report and discussed open/pending items for the 2015 work year. The Committee confirmed their desire to continuing to develop strategic priorities to guide the budget development process including defining core services. Specifically, the Committee will review/revise the County Budget Policy, originally adopted in 2006 during a very different fiscal environment, to include infrastructure.

AYE: Chair Mary N. Piepho, Vice Chair Federal D. Glover

Passed

5. Accept attached Capital Projects Report.

Ramesh Kanzaria presented the Quarterly Capital Report. Committee members asked questions regarding new, existing, and recently completed projects. A discussion of the information followed. At the conclusion of the presentation, the Committee requested that additional information be added to the summary page detailing the estimated costs and total of newly listed projects and actual expenses and totals of the completed projects.

AYE: Chair Mary N. Piepho, Vice Chair Federal D. Glover

Passed

6. The next meeting is currently scheduled for Monday, March 2, 2015.
7. Adjourn

The Finance Committee will provide reasonable accommodations for persons with disabilities planning to attend Finance Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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