



FINANCE COMMITTEE

RECORD OF ACTION FOR
February 3, 2020

Supervisor John Gioia, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: John Gioia, Chair
Karen Mitchoff, Vice Chair
Staff Timothy Ewell, Chief Assistant County Administrator
Present:
Attendees: Michelle Mancuso, Tim Jensen, Will Wahbeh, Allison Knapp

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).

No public comment.

3. Staff recommends approval of the Record of Action for the December 16, 2019 meeting.

Approved as presented

AYE: Chair John Gioia
Vice Chair Karen Mitchoff

4. ACCEPT semi-annual Capital Projects update.

Approved as presented.

AYE: Chair John Gioia
Vice Chair Karen Mitchoff

5. Staff recommends postponing the planned February presentation on funding options to assist with compliance for the County's Municipal Regional Permit.

The Committee acknowledged that this item was postponed to a future meeting. No action taken.

6. The next meeting is currently scheduled for April 6, 2020.

7. Adjourn

For Additional Information Contact:

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