## **FINANCE COMMITTEE**



**RECORD OF ACTION FOR** October 19, 2020

## Supervisor John Gioia, Chair Supervisor Karen Mitchoff, Vice Chair

Present:

John Gioia, Chair

Karen Mitchoff, Vice Chair

Staff Present: Lisa Driscoll, Finance Director; Robert Campbell, County Auditor-Controller; Joanne

Bohren, Auditor-Controller Division Manager; Sandra Bewley, Supervising Accountant-Auditor; Chris Wikler, BOS District IV; Ramesh Kanzaria, Public

Works-Division Manager; Warren Lai, Public Works

- 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 February 3, 2020 meeting.

Approved as presented.

Accept attached report regarding the Countywide Single Audit for the Fiscal 4. Year Ending June 30, 2019 (also attached).

Approved as presented.

5. ACCEPT semi-annual Capital Projects update.

Approved as presented.

- 6. The next meeting will be scheduled in 2021.
- 7. Adjourn

For Additional Information Contact:

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