



## FINANCE COMMITTEE

RECORD OF ACTION FOR  
May 3, 2021

Supervisor Karen Mitchoff, Chair  
Supervisor John Gioia, Vice Chair

Present: John Gioia, Vice Chair

Absent: Karen Mitchoff, Chair

Staff Present: Monica Nino, County Administrator; Lisa Driscoll, Finance Director; Laura Strobel, Senior Deputy County Administrator; Brian Balbas, Director of Public Works; Sonia Bustamante, BOS District I; Chris Wikler, BOS District IV; Gabriel Lemus, CDBG Program Manager; Diana Oyler, Public Works Chief of Fiscal Services; Michelle Gonsalves, Public Works Accounting; Joanne Bohren, Auditor-Controller Division Manager; Sandra Brewley, Auditor-Controller Supervising Accountant

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 Comments.*

3. Staff recommends approval of the Record of Action for the March 29, 2021 meeting.

*Minutes could not be approved due to lack of a quorum. Approval is continued to the next meeting.*

4. Accept attached report regarding the Countywide Single Audit for the Fiscal Year Ending June 30, 2020 (also attached).

*The Audit could not be approved due to lack of a quorum. Approval is continued to the next meeting.*

5. CONSIDER accepting Department of Conservation and Development's attached recommendations regarding FY 2021/22 (2nd Year) Community Development Block Grant funding for Economic Development Category and Infrastructure/Public Facilities Category.

*Gabriel Lemus presented the recommendations regarding FY 2021/22 (2nd Year) funding  
The recommendations will be forwarded to the full Board of Supervisors.*

6. The next meeting is currently scheduled for June 7, 2021.
7. Adjourn

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For Additional Information Contact:

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