



FINANCE COMMITTEE

RECORD OF ACTION FOR
June 7, 2021

Supervisor Karen Mitchoff, Chair
Supervisor John Gioia, Vice Chair

Present: Karen Mitchoff, Chair
John Gioia, Vice Chair

Staff Present: Monica Nino, County Administrator; Lisa Driscoll, Finance Director; Laura Strobel, Senior Deputy County Administrator; Brian Balbas, Public Works; Joanne Bohren, Internal Audit; Sandra Brewley, Internal Audit; Chris Wikler, BOS District IV; Carrie Ricci, Public Works; Joe Yee, 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 comments.
3. Staff recommends approval of the Record of Action for the March 29, 2021 meeting.
Approved as presented.
4. Staff recommends approval of the Record of Action for the May 3, 2021 meeting.
Approved as presented.
5. Accept attached report regarding the Countywide Single Audit for the Fiscal Year Ending June 30, 2020 (also attached).

Approved as presented. The Committee directed the Public Works Department to carefully follow-up on Finding 2018-001 regarding wage rate requirements, to verify that all corrective actions are followed, and to return to the Finance Committee with a report in December 2021.

AYE: Chair Karen Mitchoff
Vice Chair John Gioia

6. The next meeting is currently scheduled for July 5, which is a County holiday. The meeting will be canceled.

The July 5 meeting was canceled. The next regularly scheduled meeting is August 2, 2021.

7. Adjourn

The meeting was adjourned at approximately 9:20.

For Additional Information Contact:

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