



## FINANCE COMMITTEE

RECORD OF ACTION FOR  
June 6, 2022

Supervisor John Gioia, Chair  
Supervisor Karen Mitchoff, Vice Chair

Present: John Gioia, Chair  
Karen Mitchoff, Vice Chair

Staff Present: Monica Nino, County Administrator; Adam Nguyen, County Finance Director

Attendees: Gabriel Lemus, Warren Lai

1. Introductions

***The meeting was called to order at 9:00 AM.***

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 was no public comment.***

3. CONSIDER accepting Department of Conservation and Development's attached recommendations regarding Fiscal Years 2022-2025 Community Development Block Grant funding for Economic Development Category and Infrastructure/Public Facilities Category.

***Gabriel Lemus, CDBG Program Manager for the Department of Conservation & Development, presented the department's Fiscal Years 2022-2025 CDBG funding recommendations. The report was accepted and referred to the June 21, 2022 meeting of the Board of Supervisors as a consent item. There was one public comment.***

4. ACCEPT semi-annual Capital Projects update.

***Warren Lai, Deputy Director for the Public Works Department, presented the Semi-Annual Capital Projects Update. The report and presentation were received, and Chair Gioia requested a subsequent update on electric vehicle (EV) infrastructure at the Sustainability Committee. There was one public comment.***

5. The next meeting is currently scheduled for August 1, 2022. The July 4th Finance Committee meeting is canceled.

6. Adjourn

For Additional Information Contact:

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