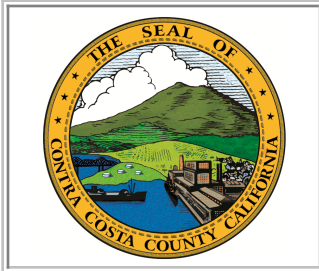


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FINANCE COMMITTEE

RECORD OF ACTION FOR
February 6, 2023

Supervisor John Gioia, Chair
Supervisor Federal D. Glover, Vice Chair

Present: John Gioia, Chair
Federal D. Glover, Vice Chair

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

Attendees: Mariana Moore

1. Introductions

The meeting was called to order at 8:30 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).

Public comment was received by one member of the public.

3. RECEIVE and APPROVE the Records of Action for the November 7, 2022 Finance Committee meeting and Finance Committee special meeting on January 23, 2023.

The Records of Action were approved as submitted.

4. DISCUSS the role of Measure X Community Advisory Board and proposed changes to their bylaws.

Mariana Moore, Measure X Community Advisory Body Chair, discussed proposed changes to the Bylaws, followed by public comment from 11 members of the public, and discussion by Finance Committee members. The item was continued to the next meeting.

5. CONSIDER options for Measure X oversight

Item continued to next meeting.

6. The next meeting is currently scheduled for March 6, 2023.

7. Adjourn

The meeting adjourned at 10:42 AM.

For Additional Information Contact:

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