



Contra  
Costa  
County

To: Board of Supervisors  
From: Russell Watts, Treasurer-Tax Collector  
Date: June 26, 2018

Subject: Adoption of Amended Bylaws 2018-2019

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**RECOMMENDATION(S):**

Approve Bylaws, as amended for the Treasury Oversight Committee (TOC), as recommended by the Treasurer-Tax Collector.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

The Contra Costa County TOC was established in 1996. The TOC Bylaws was developed and adopted by the Contra Costa County Board of Supervisors in 2012. Since then, the TOC reviews its Bylaws annually. At its May 15, 2018 meeting, the TOC approved the amended Bylaws to 1) add three alternate TOC members; and 2) reflect current laws, regulations, and/or practices.

**CONSEQUENCE OF NEGATIVE ACTION:**

If the amended Bylaws are not approved, the Bylaws may be inconsistent with current laws, regulations, and/or practice. The TOC may not be able to hold regular meetings due to lack of quorum.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **06/26/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 26, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Ronda Boler, (925)  
957-2806

cc:



## ATTACHMENTS

TOC

Bylaws>2018-2019