



Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: June 7, 2022

Subject: APPROVE AMENDED TREASURY OVERSIGHT COMMITTEE BYLAWS

RECOMMENDATION(S):

Approve the amended bylaws, which will govern 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 17, 2022 meeting, the TOC approved the amended bylaws to be in compliance with the County's existing procedures regarding posting agenda online.

CONSEQUENCE OF NEGATIVE ACTION:

If the amended bylaws are not approved, the bylaws may be inconsistent with Contra Costa

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2022** ☒ 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 7, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Ronda Boler, (925)
608-9506

cc:

County's applicable procedures.

ATTACHMENTS

TOC Bylaws_2022 Final