

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS BUDGET WORK GROUP

Supervisor Keith Carson, Chair
Supervisor Scott Haggerty
Supervisor Wilma Chan

DATE: Wednesday, April 19, 2017

TIME: 11:00 a.m.

LOCATION: Hayward/Union City Room
Alameda County Training & Education Center
125 - 12th Street, 4th Floor
Oakland

- I. Welcome and Introductions
Supervisor Keith Carson welcomed attendees and self-introductions were provided by all in attendance.
- II. Federal/State Budget Update
An overview of the federal and State budgets were provided.
- III. 2017-2018 Maintenance of Effort (MOE) Budget
An overview of the MOE Budget was provided.
- IV. Funding Gap
An overview of the funding gap was provided.
- V. Other Business
Supervisor Carson thanked everyone for attending and announced the next Budget Workgroup is scheduled on Wednesday, April 26, 2017.
- VI. Public Comment
None

ADJOURNED