

**BOARD OF SUPERVISORS'  
BUDGET WORKGROUP**

*Supervisor Keith Carson, Chair  
Supervisor Scott Haggerty  
Supervisor Wilma Chan*

**DATE:** Monday, April 18, 2016

**TIME:** 3:30 p.m.

**LOCATION:** Alameda County Training and Education Center  
Hayward/Union City Room  
125 - 12<sup>th</sup> Street, 4<sup>th</sup> Floor  
Oakland, CA

**MINUTES**

- I. Welcome and Introductions  
**Supervisor Keith Carson welcomed attendees and self-introductions were provided by all in attendance**
- II. Federal/State Budget Update  
**Updates were provided**
- III. FY 2016 – 2017 Maintenance of Effort (MOE) Budget  
**An overview of the MOE Budget was provided**
- IV. Funding Gap/Balancing Options  
**A recap of the 2015-2016 funding gap and an overview of the current \$72.2 M gap for 2016-2017 were provided**
- V. Other Business  
**An overview of the budget timeline was provided and the next Budget Workgroup meeting date of Tuesday, April 26, 2016 was announced**
- VI. Public Comment  
**None**

**ADJOURNED**