

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS' BUDGET WORKGROUP

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

**DATE:** Tuesday, April 22, 2014

**TIME:** 3:00 p.m.

**LOCATION:** Hayward/Union City Room  
Alameda County Training and Education Center  
125-12<sup>th</sup> Street, 4<sup>th</sup> Floor  
Oakland, CA 94612

- I. Introductions  
Introductions were provided by all in attendance
- II. Federal/State Budget Update  
Updates provided
- III. FY 2014-2015 Maintenance of Effort (MOE) Budget  
Updates provided
- IV. Budget Balancing
  - Reduction Target Options
  - Countywide StrategiesMotion by Supervisor Haggerty, seconded by Undersheriff Lucia, Reduction Target Option C was approved by consensus
- V. Other Business  
County Administrator provided an overview of the Proposed Budget Calendar
- VI. Public Comment  
None

**ADJOURNED**