SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS’
BUDGET WORKGROUP

Supervisor Keith Carson, Chair
Supervisor Scott Haggerty
Supervisor Wilma Chan

DATE: Monday, May 23, 2016
TIME: 3:00 p.m.
LOCATION: Ponderosa and Pinyon Conference Rooms
1111 Jackson Street, 2nd Floor
Oakland, CA 94612

I. Welcome and Introductions
   Supervisor Keith Carson welcomed attendees and self-introductions were provided by all in attendance

II. State Budget Update
   Update provided by Diane Cummins, Special Advisor to the Governor

III. FY 2016-2017 Budget Update
   ➢ May Revise
   ➢ Reduction Targets
   ➢ VBB Reduction Update
   ➢ Pending Factors
   Updates provided

IV. Other Business
   The presentation of the 2016/17 Budget to the Board of Supervisors will occur on June 9, followed by Budget Hearings scheduled on June 22 and 23, Budget Deliberations on June 24, and adoption of the Final Budget on June 28.

V. Public Comment
   None