

GLENN COUNTY BOARD OF SUPERVISORS

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Special meeting of the
BUDGET AND FINANCE COMMITTEE
To Be Held In the Board of Supervisors'
Conference Room Memorial Hall, Willows

Wednesday, June 1, 2018
at 10:00 a.m.

Agenda

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

Members of the public may appear before the Board of Supervisors Budget and Finance Committee and present evidence and/or make comments concerning any Board of Supervisors Budget and Finance Committee business. If the matter is not listed on the agenda, such comments shall be presented during the unscheduled matters portion of the agenda. If the matter concerns an item listed on the agenda, the comments must be made at the time the agenda item is considered by the Board of Supervisors Budget and Finance Committee. In the event that an agenda item gathers a large audience and/or group with the same or similar views, one individual is encouraged to be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Board of Supervisors Budget and Finance Committee.

1. **CALL TO ORDER**

2. **2018 – 2019 BUDGET**

Review, discuss and take possible action on Director of Finance summary report of Department Requests

3. **ACTION ITEMS:**

Review, discuss and make recommendations on the following action items:

A. COUNTY'S FUNDING ALLOCATION FOR THE BAYLISS LIBRARY

B. STRATEGIC PLAN FOCUS AREA 3 – COUNTY FINANCIAL STABILITY

i. **Building Inspection Services for City of Willows** – receive status report from Planning & Community Development Services Director.

ii. **Aircon Energy and Facilities Improvement Project** – receive status report from Director of Finance.

iii. **Housing for 1 Stop / Public Works** – receive status report from Planning & Community Development Services and Public Works Directors.

C. STRATEGIC PLAN FOCUS AREA 4 – STANDARDS OF PRACTICE

i. **Travel Policy modifications** – receive status report from Personnel Director on presentation of policy changes to represented labor units.

3. **ADJOURN**

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CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before May 29, 2018.

Agenda Distribution List:

Supervisors Corum and Minto

Department Heads

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