

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS' BUDGET WORKGROUP

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

**DATE:** Tuesday, April 15, 2014

**TIME:** 4:00 p.m.

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

- I. Welcome and 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. Funding Gap  
**Update provided**
- V. Other Business  
**The County Administrator provided an overview of how the State and Federal budgets may affect the County's budget and provided an overview of the Proposed Budget Calendar**  
  
**President Carson thanked the County Administrator and her staff for providing an update on the Budget and funding gap, and provided a brief overview of the Boards next steps in the Budget review process**
- VI. Public Comment  
**None**

**ADJOURNED**