

## SUMMARY ACTION MINUTES

### BOARD OF SUPERVISORS' BUDGET WORKGROUP

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

**DATE:** Wednesday, April 15, 2015

**TIME:** 1:30 p.m.

**LOCATION:** 475-14<sup>th</sup> Street  
11<sup>th</sup> Floor Training Room  
Oakland, CA 94612

- I. Welcome and Introductions  
**Introductions were provided by all in attendance**
- II. Federal/State Budget Update  
**Updates provided**
- III. FY 2015-2016 Maintenance of Effort (MOE) Budget  
**Updates provided**
- IV. Funding Gap/Balancing Options  
**The funding gap is \$65.1M; options for allocating these funds will be identified and reduction targets established prior to the next Budget Workgroup meeting**
- V. Other Business  
**None**
- VI. Public Comment  
**None**