



BOARD OF SUPERVISORS

Terrell Swofford, Vice Chair 1st District
Robert A. Meacher, Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, 5th District

MEETING MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 04, 2012

STANDING ORDERS

10:00 A.M. CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall, Supervisor Kennedy.

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

1. 10:10 BOARD OF SUPERVISORS

A. Report and update by Susan Scarlett, Budget Consultant; discussion and possible action to provide direction to the Auditor's Office in the preparation of the Recommended Plumas County Budget for Fiscal Year 2012-2013

Susan Scarlett, Budget Consultant addresses the Board regarding preparation of the recommended budget for FY 2012-2013.

The Board will continue discussion regarding core general fund contributions for FY 2012-2013 on June 19, 2012.

The Board sets June 26, 2012 for a Special Meeting to consider adoption of a recommended budget for FY 2012-2013.

B. **Auditor/Controller:** Discussion and possible action regarding FY 2011-2012 year-end closing; direction to staff

There was no action taken regarding this matter.

ADJOURNMENT

Adjourned meeting to Tuesday, June 05, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.

