

May 7, 2009

# County of Santa Clara Finance & Government Operations Committee

Supervisor Ken Yeager, Chairperson. Supervisor Dave Cortese, Vice Chair.



County Government Center - 70 West Hedding Street  
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

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**DATE:** May 7, 2009  
**TIME:** 2:00 PM  
**PLACE:** Isaac Newton Senter Auditorium, First Floor, County Government Center

## Notice to the Public - Meeting Procedures

- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.**
- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.
- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.

1. Welcome and Introductions.

2. Public Comments.

This portion of the meeting is reserved for persons desiring to address the Finance and Government Operations Committee on a Committee-related matter **not** on the agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.

3. Approve Consent Calendar.

Items with an asterisk (\*) in front of the number are on the consent calendar. The consent calendar consists of matters that are routine in nature, requiring only acceptance of written reports by the Committee. Items of specific interest to the Committee members may be removed from the consent calendar for questions or discussion. If you wish to discuss any of the consent calendar items, please request that the item be removed from the consent calendar by completing a Request to Speak form and placing it in the container at the front of the room.

4. Consider recommendations on the Management Audit of the Social Services Agency, Department of Employment and Benefit Services (DEBS), and forward to the Board of Supervisors for consideration.

5. Announce next meeting of the Finance and Government Operations Committee scheduled for Thursday, May 14, 2009, 10:00 a.m. in the Board of Supervisors' Chambers, First Floor, County Government Center.