



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

File Reference No. 24-01208

RE: Consider recommendations regarding the Independent Auditor Report on the Treasurer's Financial Statements for the Fiscal Year (FY) ended June 30, 2024, the Independent Auditor's Report on Internal Control over Financial Reporting for the FY ended June 30, 2024, and The Independent Auditor's Report on State Compliance for the FY ended June 30, 2024, as follows:

- a) Receive and file the Santa Barbara County Treasurer's Investment Pool Financial Statements with Independent Auditor's Report for the FY ended June 30, 2024;
- b) Receive and file the Independent Auditor's Report on Internal Control over financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the FY ended June 30, 2024;
- c) Receive and file the Independent Auditor's Report on the Treasurer's Compliance with the Treasury Oversight provisions contained in Sections 27130-27137 of the California Government Code for the FY ended June 30, 2024; and
- d) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) through c) Received and filed; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino