



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**November 17, 2020**

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

TREASURER-TAX COLLECTOR

File Reference No. 20-00865

**RE:** Consider recommendations regarding External Auditor's Reports on the Treasurer's Financial Statements and the Treasurer's Compliance with the Treasury Oversight Committee Provisions Contained in Sections 27130-27137 of the California Government Code, as follows:

- a) Receive and file the Santa Barbara County Treasurer's Investment Pool Financial Statements with Independent Auditor's Reports for the fiscal year ended June 30, 2020;
- b) Receive and file the Independent Accountant's Report on the Treasurer's Compliance with the Treasury Oversight provisions contained in Sections 27130-27137 of the California Government Code for the fiscal year ended June 30, 2020; and
- c) 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) and b) Received and filed; and**
- c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino