



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

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

AUDITOR-CONTROLLER'S OFFICE

File Reference No. 23-00166

RE: Consider recommendations regarding the County of Santa Barbara's Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR or Financial Highlights) for the Fiscal Year Ended June 30, 2022, as follows:

- a) Receive and file the County of Santa Barbara's ACFR for the Fiscal Year ended June 30, 2022;
- b) Receive and file the County of Santa Barbara's PAFR or Financial Highlights for the Fiscal Year ended June 30, 2022;
- c) Receive and file the County of Santa Barbara's Budgetary Compliance Schedules report for the Fiscal Year ended June 30, 2022;
- d) Receive and file the Required Communication Letter Pursuant to Statements on Auditing Standards (SAS) No. 114 for the Fiscal Year ended June 30, 2022; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) through d) Received and filed; and

e) Approved.

The motion carried by the following vote:

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