



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: CEO & Auditor-Controller  
Department No.: 012 & 061  
For Agenda Of: 4/14/09  
Placement: Set Hearing  
Estimated Tme: 45 minutes on 4/28/09  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Supervisors  
**FROM:** Department Michael F. Brown, County Executive Officer  
Director(s) Robert Geis, CPA, Auditor-Controller  
Contact Info: Jason Stilwell & Julie Hagen  
568-3413 568-2126  
**SUBJECT:** Fiscal Year 2008-2009 Third Quarter Budget and Financial Update

---

**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors set a hearing for April 28, 2009 to accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2008-09 Financial Status Report as of March 31, 2009, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

**Summary Text:**

The fiscal year 2008-2009 third quarter fiscal report, for the quarter ending March 31, 2009, will provide an important snapshot for the Board of the County's financial position three-quarters through a tumultuous fiscal year. In addition, the third quarter report will focus on fiscal year end estimates that will be helpful to understand how the County is projected to end the year.

**Background:**

This report will review the financial status of the County by fund and by department as of March 31, 2009. Staff is in the process of conducting Monthly Projection (MOPROs) meetings with departments during which their actual performance will be compared to their budget for the first nine months of this fiscal year. Major differences (variances) between budgeted and actual amounts through March 2009 will be reported to the Board.

**Fiscal and Facilities Impacts:** None

**Attachments:** None

**Authored by:** Jason Stilwell

**cc:** Each Department Head  
Deputy/Assistant County Executive Officers and CEO Fiscal and Policy Analysts  
Recognized Employee Organizations