



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: 4/15/08  
Placement: Set Hearing  
Estimated Tme: 45 minutes on 5/6/08  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**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 2007-2008 Third Quarter Budget and Financial Update**

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**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 on May 6, 2008 to accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2007-08 Financial Status Report as of March 31, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

**Summary Text:**

This agenda item will focus on the third of four financial status reports for Fiscal Year 2007-08. It will include a presentation of the significant budgetary variances and will look forward to the likely budget status projected on June 30, 2008.

**Background:**

**Financial Status Report**

Staff will present a financial status report by fund and by department. Staff is conducting Monthly Projection (MOPROs) meetings with departments during which their actual performance is compared to their budget for the first nine months of this fiscal year. Major differences (variances) between budgeted and actual amounts through March 2008 will be reported to the Board. In addition issues that may likely pose potential budgetary challenges for departments during the remainder of the year will be highlighted. Finally, staff will project year end budget variances and discuss the potential budgetary status as of June 30, 2008.

**Fiscal and Facilities Impacts:** Actual and hypothetical impacts will be stated in the Board letter.

**Attachments:** none

**Authored by:** Jason Stilwell

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