



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 17, 2024

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

AUDITOR-CONTROLLER'S OFFICE

File Reference No. 24-00941

RE: Consider recommendations regarding the June 30, 2024 Fiscal Year End Internal Audit Annual Reports, as follows:

- a) Receive and file the Auditor-Controller's Loss of Public Property Report for the period of July 1, 2023 through June 30, 2024;
- b) Receive and file the Auditor-Controller's Cash Shortages and Overages Report for the period of July 1, 2023 through June 30, 2024;
- c) Receive and file the Auditor-Controller's External Monitoring Reports of County Departments - Performed by State, Federal, and Other Outside Agencies for the period of July 1, 2023 through June 30, 2024;
- d) Receive and file Auditor-Controller's Report of County Vendors Paid \$200,000.00+ during the period of July 1, 2023 through June 30, 2024;
- e) Receive and file the Auditor-Controller's Whistleblower Program Annual Report for the period of July 1, 2023 through June 30, 2024; and
- f) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) through e) Received and filed; and

f) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hartmann