

**Ways & Means Committee
Special Meeting Minutes**

DATE & TIME: April 26, 2023 – 4:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Legislators Bartels, Cahill, Criswell, Roberts, & Ronk
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy Feaster – UC Clerk of the Legislature, Director Jordan & Frances Wu – UC Purchasing Department, Comptroller Gallagher – UC Comptroller’s Office

Chair Gavaris called the meeting to order at 4:02 PM

Motion No. 1: To enter Executive Session at 4:03 PM for the purpose of discussing and completing the evaluation of the proposals received in response to RFP UC23-023, External Analysis of the 2024 County Executive Recommended Budget.

Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

No actions were taken while in Executive Session

Chair Gavaris asked if there was any other old or any new business and hearing none;

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 6
No. of Votes Against: 0

TIME: 5:06 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: May 9, 2023