AGENDA



CONTRA COSTA COUNTY Finance Committee

Supervisor Federal D. Glover, Chair Supervisor John Gioia, Vice Chair

https://cccounty-us.zoom.us/j/89949627722? pwd=a33Knb5Ru4jOk8MHjyNMzuK7srwW1f.1 (888) 278-0254 Conference code: 894519

Monday, December 2, 2024

9:30 AM

190 East 4th Street, Pittsburg | 11780 San Pablo Avenue, Suite D El Cerrito | https://cccounty-us.zoom.us/j/899496277

22?

pwd=a33Knb5Ru4jOk8MHjyNMzuK7sr wW1f.1 | Call in: (888) 278-0254

Conference code: 894519

- 1. The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.
- 2. Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.
- 3. Introductions
- 4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).
- 5. RECEIVE and APPROVE the Record of Action for the November 4, 2024 Finance Committee meeting

Attachments: Finance Committee Record of Action_Draft_11.4.24

6. RECEIVE report on Capital Projects Updates

24-4163

Attachments: 2024 Capital Projects Presentation

2024 Capital Projects Report

7. Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact:

Adam Nguyen (925) 655-2048