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Meeting Minutes

CONTRA COSTA COUNTY Finance Committee

Monday, December 2, 2024

9:30 AM0 East 4th Street, Pittsburg | 11780 San Pablo Avenue, Suite D El Cerrito | https://cccounty-us.zoom.us/j/89949627722? pwd=a33Knb5Ru4jOk8MHjyNMzuK7srwW1f. 1 | Call in: (888) 278-0254 Conference code: 894519

- 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).

There were no requests for public comment.

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

The record of action was approved as received.

6. RECEIVE report on Capital Projects Updates

<u>24-4163</u>

Attachments: 2024 Capital Projects Presentation

2024 Capital Projects Report

Jeff Acuff, Capital Projects Manager for the Public Works Department, presented the Capital Projects Update on recently completed, currently active, and upcoming capital projects. The report and presentation were received and discussed by the committee. There were no requests for public comment.

7. Adjourn

The meeting adjourned at 10:24 AM.