



CITY OF
HAYWARD
HEART OF THE BAY

**COUNCIL BUDGET AND
FINANCE COMMITTEE**

JULY 1, 2015

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CITY COUNCIL BUDGET & FINANCE COMMITTEE MEETING

July 01, 2015

ROOM: 4A, City Hall

TIME: 4:30PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

1. Approval of Minutes of June 3, 2015
[Minutes](#)
2. Debrief of FY 2016 budget process (*oral presentation*)
3. Purchasing policies review (*to be distributed next week*)
4. FY 2016 Meeting Schedule and Work Plan (*to be distributed next week*)

FUTURE AGENDA ITEMS

5. Other items as may be identified by members

COMMITTEE MEMBER ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING – SEPTEMBER 2, 2015, 4:30PM, ROOM 4A

****Materials related to an item on the agenda submitted to the Council Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website.****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)



CITY COUNCIL BUDGET & FINANCE COMMITTEE MEETING

Meeting Minutes of June 3, 2015

Call to Order: 4:35 pm

Members Present: Mayor Halliday, Councilmembers Jones and Lamnin

Staff: Fran David, Kelly McAdoo, Tracy Vesely

Guests: Cheryl Penick (IFPTE Local 21)

Public Comments: None

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1. Committee reviewed the revised meeting minutes for the May 13, 2015 City Council Budget & Finance Committee meeting. *Action: unanimous approval*
 2. The Committee held a brief discussion on the status of the FY 2016 budget process. *No Action was taken.*
 3. The Committee received a presentation from City staff on the City's benefit liabilities and recommended funding plans. *No formal action was taken. Committee members spent considerable time reviewing each of the City's benefit liabilities and the recommended funding policies for each. Committee members made a number of recommendations for inclusion in the June 9, 2015 City Council Work Session during which time these policies would be discussed.*
 4. The Committee received a presentation by City staff regarding the Proposed FY 2016 Financial Policies. *No formal Action was taken. Committee members spent considerable time reviewing each of the budget-related financial policies and made a number of recommendations for inclusion in the June 9, 2015 City Council Work Session during which time these policies would be discussed.*
 5. The Committee received but did not comment on FY 2015 meeting schedule. *No action was taken.*

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 6:08 pm