



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda

Council Budget and Finance Committee

Wednesday, November 20, 2024

5:30 PM

**Conference Room 4A &
Virtual Platform (Zoom)**

NOTICE: The Council Budget and Finance Committee will hold a hybrid meeting in Conference Room 4A and virtually via Zoom.

Public Participation

How to submit written Public Comment:

Send an email to Crissy.Mello@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Budget and Finance Committee and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. <https://hayward.legistar.com/Calendar.aspx>

When submitting written comments, indicate in the email if you want your comment read into the record. Requests will be allowed provided the reading will not exceed three (3) minutes consistent with the time limit for speakers at Council Committee meetings. Email comments will become part of the record of Council Committee meetings. The Chair can limit the time for reading written comments.

When: Nov 20, 2024 05:30 PM Pacific Time

Topic: Council Budget and Finance Committee - November 2024

Please click the link below to join the webinar:

<https://hayward.zoom.us/j/84929367565?pwd=jwJ9AqYm4wfoRX8lBJ6mKbUunP8Dl.1>

Webinar ID: 849 2936 7565

Password: Budget@112

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860

Meeting ID: 849 2936 7565

Password: 7313159371

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

Limited Only to Items on the Agenda and Submitted Prior to the Meeting.

APPROVAL OF MINUTES

1. [MIN 24-123](#) Review and Approve of the Council Budget and Finance Committee October 29, 2024, Meeting Minutes

Attachments: [Attachment I Minutes](#)

REPORTS/ACTION ITEMS

2. [RPT 24-091](#) Investment Portfolio Review and FY 2025 Statement of Investment Policy Update

Attachments: [Attachment I Staff Report](#)
[Attachment II 2023-2024 Annual Portfolio Review](#)
[Attachment III PFM Asset Management Annual Policy Review Memo](#)
[Attachment IV Draft FY 2025 Investment Policy](#)

3. FY 2024 Annual Audit Process
(Oral Presentation by External Auditor)

FUTURE AGENDA ITEMS

4. [ACT 24-088](#) Review and Approve the 2024/2025 Agenda Planning Calendar

Attachments: [Attachment I Planning Agenda](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

Next Meeting - 5:30 p.m., Wednesday, January 15, 2025

The City of Hayward's Open Data Portal was designed to allow the public to explore, visualize, and download publicly accessible data. The Open Data Portal allows a clear view of the City's financial performance. Access to the portal may be found at <https://haywardca.opengov.com/CITY>