



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of December 4, 2019

Call to Order: 5:00pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Wahab

Members Absent: N/A

Staff: Kelly McAdoo, Maria Hurtado, Dustin Claussen, Nicole Gonzales, Rick Rivera, and Nicholas Mullins

Guests: Tim Cue and Whitney Crockett from Maze and Associates
Victor Arellano, Hayward Resident

Public Comments: No public comments.

1. Approval of Meeting Minutes from October 2, 2019

Action: Unanimous approval as submitted.

2. FY 2019 Annual Audit Presentation (Oral Presentation by External Auditor)

- Report given by Tim Cue and Whitney Crockett from Maze and Associates.

Action: The Committee received the presentation.

3. Consideration of Revisions to Performance Measures for FY 2021

- Director Claussen presented the Committee with the report.

Action: The Committee received the presentation and had a discussion concerning revisions and improvements to performance measures.

4. Future Agenda Items: None.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 6:14pm