



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Monday, March 20, 2017

4:00 PM

City Hall, Conference Room

4A

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 as well as items 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, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

REPORTS/ACTION ITEMS

1. [MIN 17-030](#) Approval of Meeting Minutes March 1, 2017
Attachments: [Attachment I Draft Minutes March 1, 2017](#)
2. [RPT 17-038](#) Annual Review of City Issued Debt
Attachments: [Attachment I Staff Report](#)
[Attachment II Debt Summary 2017](#)
3. [RPT 17-039](#) Annual City Benefit Liabilities and Funding Plan Review
Attachments: [Attachment I Staff Report](#)
4. FY 2018 budget framework (oral presentation)
5. [RPT 17-037](#) FY 2017 Meeting Schedule & Work Plan
Attachments: [Attachment I Meeting Schedule & Work Plan](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 4:00PM, MONDAY, APRIL 17, 2017