



# CITY OF HAYWARD

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

## Action Minutes - Final Council Budget and Finance Committee

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Monday, March 20, 2017

4:00 PM

City Hall, Conference  
Room 4A

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### ROLL CALL

**Present:** 3 - Sara Lamnin, Barbara Halliday and Mark Salinas

### PUBLIC COMMENTS:

There were none.

### REPORTS/ACTION ITEMS

1. [Approval of Meeting Minutes March 1, 2017](#)

A motion was made and seconded to approve staff recommendation. The motion carried and the minutes were approved as submitted.

2. [Annual Review of City Issued Debt](#)

Informational report only.

3. [Annual City Benefit Liabilities and Funding Plan Review](#)

Informational report only.

4. FY 2018 budget framework (oral presentation)

Informational report only.

5. [FY 2017 Meeting Schedule & Work Plan](#)

Informational report only.

### ADJOURNMENT

The meeting was adjourned at 5:42 pm.