



**COUNCIL BUDGET AND FINANCE COMMITTEE
2024/2025 Agenda Planning Calendar
November 20, 2024**

Meeting Location: Conference Room 4A/Zoom Platform

Meeting Time: 5:30 p.m.

Meeting Dates: The Council Budget & Finance Committee generally meets monthly on the 3rd Wednesday of the month, except for July and August, due to City Council Break. Special meetings will be scheduled as determined necessary by the Committee or the City Manager.

DATE	SUGGESTED TOPICS (subject to change)
December 18, 2024	<ul style="list-style-type: none"> • <i>Cancelled</i>
January 15, 2025	<ul style="list-style-type: none"> • FY 2026 Budget Process and Calendar Review • City's Real Estate Update
February 19, 2025	<ul style="list-style-type: none"> • FY 2025 Mid-Year Budget Review and General Fund Long-Range Financial Model Update
March 19, 2025	<ul style="list-style-type: none"> • FY 2026 Budget Update • Hayward Economic Development Corporation Update
April 16, 2025	<ul style="list-style-type: none"> • Discussion on Mayor & City Council FY 2026 Budget • FY 2026 Proposed Budget Discussion
May 21, 2025	<ul style="list-style-type: none"> • Annual Review of City Issued Debt • Annual City Benefit Liabilities and Funding Plan Review
June 18, 2025	<ul style="list-style-type: none"> • FY 2026 Budget Process Debrief (Oral Presentation)
July 16, 2025	<ul style="list-style-type: none"> • <i>Council Recess</i>
August 20, 2025	<ul style="list-style-type: none"> • TBD
September 17, 2025	<ul style="list-style-type: none"> • Measure C Annual Report
October 15, 2025	<ul style="list-style-type: none"> • TBD
November 19, 2025	<ul style="list-style-type: none"> • Investment Portfolio Review and FY 2026 Statement of Investment Policy and Delegation Authority (Oral Presentation by External Investment Manager) • FY 2025 Annual Audit Process (Oral Presentation by External Auditor)

Non-scheduled future agenda topics:

- Additional Payment OPEB Trust
- 238 Parcel Sales Update (Timing TBD on Transactions)
- Hayward Community Foundation Update