



COUNCIL BUDGET AND FINANCE COMMITTEE
2024 Agenda Planning Calendar
April 17, 2024

Meeting Location: Conference Room 2A/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)
April 17, 2024	<ul style="list-style-type: none"> • People's Budget Debrief • Discussion on Mayor & City Council FY 2025 Budget • FY 2025 Proposed Budget Discussion
May 15, 2024	<ul style="list-style-type: none"> • Annual Review of City Issued Debt • Annual City Benefit Liabilities and Funding Plan Review • Public Bank East Bay
June 19, 2024	<ul style="list-style-type: none"> • FY 2025 Budget Process Debrief (Oral Presentation)
July 17, 2024	<ul style="list-style-type: none"> • <i>Council Recess</i>
August 21, 2024	<ul style="list-style-type: none"> • <i>Council Recess</i>
September 18, 2024	<ul style="list-style-type: none"> • ARPA Funds Update
October 16, 2024	<ul style="list-style-type: none"> • Measure C Annual Report
November 20, 2024	<ul style="list-style-type: none"> • Investment Portfolio Review and FY 2025 Statement of Investment Policy and Delegation Authority (Oral Presentation by External Investment Manager) • FY 2024 Annual Audit Process (Oral Presentation by External Auditor)
December 18, 2024	<ul style="list-style-type: none"> • TBD
January 15, 2025	<ul style="list-style-type: none"> • FY 2026 Budget Process and Calendar Review
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

Non-scheduled future agenda topics:

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