



**COUNCIL BUDGET AND FINANCE COMMITTEE**  
**FY 2020 Agenda Planning Calendar**  
**January 15, 2020**

**Meeting Location:** 777 B STREET - CITY HALL - 4<sup>TH</sup> FLOOR CONFERENCE ROOM 4A  
HAYWARD, CALIFORNIA

**Meeting Time:** 5:00 P. M.

**Meeting Dates:** The Council Budget & Finance Committee generally meet monthly on the 3<sup>rd</sup> Wednesday of the month, except for 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)                                                                                                                                                                           |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| October 2, 2019   | FY 2019 Annual Audit Process (Oral Presentation by External Auditor)<br>Investment Portfolio Review and FY 2020 Statement of Investment Policy Update (External Investment Manager)<br>Measure C Annual Report |
| November 20, 2019 | canceled                                                                                                                                                                                                       |
| December 4, 2019  | Presentation of FY 2019 Audit<br>Consideration of Revisions to Performance Measures                                                                                                                            |
| January 15, 2020  | Update of General Fund Long Range Financial Model<br>Employee Home Loan Program Update (Oral Presentation)                                                                                                     |
| February 19, 2020 | Affordable Care Act<br>FY 2020 Mid-Year Review                                                                                                                                                                 |
| March 18, 2020    | Discussion on Mayor & City Council FY 2021 Budget<br>FY 2021 Budget Process Update (Oral Presentation)                                                                                                         |
| April 15, 2020    | FY 2021 Proposed Budget Discussion (Oral Presentation)                                                                                                                                                         |
| May 20, 2020      | Annual Review of City Issued Debt<br>Annual City Benefit Liabilities and Funding Plan Review                                                                                                                   |
| June 17, 2020     | Measure C Annual Report                                                                                                                                                                                        |
| July 15, 2020     | FY 2021 Budget Process Debrief (Oral Presentation)                                                                                                                                                             |

**Non-scheduled future agenda topics:**

- Fleet Utilization Study
- Community Foundation Funding
- Public Banking Update
- Controlling Health Benefits Costs