



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, October 2, 2019

5:00 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.)

1. [MIN 19-095](#) Approval of Minutes from the May 15, 2019 Budget and Finance Committee Meeting

Attachments: [Attachment I Minutes May 15, 2019](#)

2. FY 2019 Annual Audit Process (Oral Presentation by External Auditor)

3. [RPT 19-347](#) Investment Portfolio Review and FY 2020 Statement of Investment Policy

Attachments: [Attachment I Staff Report](#)
[Attachment II 2018-2019 Year-End Portfolio Review](#)
[Attachment III FY 2020 Investment Policy](#)

4. [RPT 19-323](#) Measure C Annual Report

Attachments: [Attachment I Staff Report](#)

5. [RPT 19-345](#) Review FY 2020 Agenda Planning Calendar

Attachments: [Attachment I FY 2020 Agenda Planning Calendar](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

NEXT MEETING - 5:00P.M. WEDNESDAY, NOVEMBER 20, 2019

The City of Hayward's Open Data Portal was designed to allow the public to explore, visualize, and download publicly accessible data. The Open Data Portal allows a clear view of the City's financial performance. Access to the portal may be found at <https://haywardca.opengov.com/>