



**COUNCIL BUDGET AND FINANCE COMMITTEE  
2024/2025 Agenda Planning Calendar  
October 29, 2024**

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**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 3<sup>rd</sup> 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)
<b>November 20, 2024</b>	<ul style="list-style-type: none"> <li>Investment Portfolio Review and FY 2025 Statement of Investment Policy and Delegation Authority (Oral Presentation by External Investment Manager)</li> <li>FY 2024 Annual Audit Process (Oral Presentation by External Auditor)</li> </ul>
<b>December 18, 2024</b>	<ul style="list-style-type: none"> <li>TBD</li> </ul>
<b>January 15, 2025</b>	<ul style="list-style-type: none"> <li>FY 2026 Budget Process and Calendar Review</li> </ul>
<b>February 19, 2025</b>	<ul style="list-style-type: none"> <li>FY 2025 Mid-Year Budget Review and General Fund Long-Range Financial Model Update</li> </ul>
<b>March 19, 2025</b>	<ul style="list-style-type: none"> <li>FY 2026 Budget Update</li> </ul>
<b>April 16, 2025</b>	<ul style="list-style-type: none"> <li>Discussion on Mayor &amp; City Council FY 2026 Budget</li> <li>FY 2026 Proposed Budget Discussion</li> </ul>
<b>May 21, 2025</b>	<ul style="list-style-type: none"> <li>Annual Review of City Issued Debt</li> <li>Annual City Benefit Liabilities and Funding Plan Review</li> </ul>
<b>June 18, 2025</b>	<ul style="list-style-type: none"> <li>FY 2026 Budget Process Debrief (Oral Presentation)</li> </ul>
<b>July 16, 2025</b>	<ul style="list-style-type: none"> <li><i>Council Recess</i></li> </ul>
<b>August 20, 2025</b>	<ul style="list-style-type: none"> <li>TBD</li> </ul>
<b>September 17, 2025</b>	<ul style="list-style-type: none"> <li>Measure C Annual Report</li> </ul>

**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