



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of May 16, 2018

Call to Order: 4:06 pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Salinas

Members Absent: N/A

Staff: Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Monica Davis, Chuck Finnie and John Stefanski

Guests: Bryan Godbe and Bonnie Moss

Public Comments: No public comments.

1. Approval of Meeting Minutes April 18, 2018

Action: Unanimous approval as submitted.

2. Review of Research Scope for Survey of Hayward Voters

- Bryan Godbe with Godbe Research provided an overview of the polling questions and methodologies to be utilized during the upcoming polling process.

Action: The Committee discussed the presentation. No formal action was taken.

3. Employee Home Loan Survey Results

- Director Claussen provided an overview of the Employee Home Loan Survey results and provided program recommendations.

Action: The Committee discussed the presentation. No formal action was taken.

4. Oakland Public Banking Feasibility Review (Oral Presentation)

- Director Claussen updated the Committee on the status of the Oakland Public Banking Feasibility Review.

Action: The Committee discussed the presentation and recommended it remain on the non-scheduled future agenda topics. No formal action was taken.

5. FY 2018 Meeting Schedule and Work Plan

Action: The Committee reviewed the FY 2018 Meeting Schedule and Work Plan. No action was taken.

6. Future Agenda Items

Action: The Committee recommended adding “Review of Credit Status & Implications” and “Hayward Community Foundation” to non-scheduled future agenda topics.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 5:09 pm