



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, October 7, 2015

4:30 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.)

REPORTS/ACTION ITEMS

1. [MIN 15-011](#) Approval Meeting Minutes of July 1, 2015
2. [RPT 15-028](#) Discussion of Audit Planning for Year Ended June 30, 2015
Attachments: [Attachment I - Hayward SAS 114 Summary](#)
3. [RPT 15-023](#) Discussion of Renewal Options for the City's Utility Users Tax
Attachments: [Attachment I - 2008 Survey Results](#)
[Attachment II - 2009 Survey Results](#)
[Attachment III - Clifford Moss Scope of Work](#)
4. Update on Measure C Financing (oral presentation)

OLD BUSINESS

5. [RPT 15-029](#) FY 2016 Meeting Schedule & Work Plan
Attachments: [Attachment I - FY 2016 Meeting Schedule & Work Plan](#)

FUTURE AGENDA ITEMS

6. Other items as may be identified by members

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 4:30 P.M., WEDNESDAY, NOVEMBER 4, 2015