



# CITY OF HAYWARD

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

## Action Minutes Council Budget and Finance Committee

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Wednesday, October 7, 2015

4:30 PM

City Hall, Conference  
Room 4A

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### ROLL CALL

**Present:** 2 - Sara Lamnin and Barbara Halliday

**Absent:** 1 - Greg Jones

### PUBLIC COMMENTS:

There were none.

### REPORTS/ACTION ITEMS

1. [Approval Meeting Minutes of July 1, 2015](#)

A motion was made and seconded to approve the staff recommendation. The motion carried and the minutes were approved as submitted with revisions.

2. [Discussion of Audit Planning for Year Ended June 30, 2015](#)

Informational report only

3. [Discussion of Renewal Options for the City's Utility Users Tax](#)

Informational report only.

4. Update on Measure C Financing (oral presentation)

Informational report only.

5. [FY 2016 Meeting Schedule & Work Plan](#)

Information report only.

### ADJOURNMENT

The meeting was adjourned at 5:57p.m.