



# CITY OF HAYWARD

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

## Agenda

### Council Budget and Finance Committee

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Wednesday, November 16, 2016

4:00 PM

City Hall, Conference Room

4A

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#### 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 16-100](#) Approval of Meeting Minutes October 26, 2016  
**Attachments:** [Draft Minutes October 26, 2016](#)
2. [RPT 16-139](#) Fiscal Year 2017 Statement of Investment Policy Review and Delegation of Authority  
**Attachments:** [Staff Report](#)  
[Statement of Investment Policy \(red-lined\)](#)
3. [RPT 16-154](#) General Fund Ten-Year Plan Review including FY 2016 Preliminary Year-End Results  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II General Fund Ten-Year Review](#)
4. FY 2018 Budget Process Plan and Development Calendar (oral presentation)
5. [RPT 16-145](#) FY 2017 Meeting Schedule & Work Plan  
**Attachments:** [Meeting Schedule & Work Plan](#)

#### FUTURE AGENDA ITEMS

6. Other items as may be identified

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

CANCELED REGULAR MEETING - 4:00PM, WEDNESDAY, NOVEMBER 23, 2016

NEXT SPECIAL MEETING - 4:00PM, WEDNESDAY, DECEMBER 21, 2016

CANCELED REGULAR MEETING - 4:00PM, WEDNESDAY, DECEMBER 28, 2016