



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, January 25, 2017

4:00 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 17-014](#) Approval of Meeting Minutes November 16, 2016
Attachments: [Draft Minutes November 16, 2016](#)
2. [RPT 17-021](#) Review of Proposal from Management Partners to Update General Fund Ten-Year Plan Model
Attachments: [Attachment I Staff Report](#)
[Attachment II Management Partners Proposal](#)
3. Discussion of FY 2018 Budget Process and Worksession Framework (oral presentation)
4. Update on CalPERS (oral presentation)
5. [RPT 17-018](#) 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

NEXT REGULAR MEETING - 4:00PM, WEDNESDAY, FEBRUARY 22, 2017