



COUNCIL BUDGET AND FINANCE COMMITTEE
FY 2019 Meeting Schedule & Workplan
December 5, 2018

Meeting Location: 777 B STREET - CITY HALL - 4TH FLOOR CONFERENCE ROOM 4A
HAYWARD, CALIFORNIA

Meeting Time: 4:00 P. M.

Meeting Dates: The Council Budget & Finance Committee generally meet monthly on the 3rd Wednesday of the month, except for August, due to City Council Break. Special meetings will be scheduled as determined necessary by the Committee or the City Manager.

DATE	SUGGESTED TOPICS (subject to change)
September 19, 2018	FY 2018 Annual Audit Process (Oral Presentation by External Auditor) CalPERS UAL Funding Options
October 17, 2018	Investment Portfolio Update and FY 2019 Statement of Investment Policy Review (External Investment Manager)
November 21, 2018 Canceled	
December 5, 2018	Presentation of FY 2018 Audit Introduction and Overview of Hayward Community Foundation Concept Update of General Fund Long Range Financial Model FY 2020 Budget Process Plan and Development Calendar (Oral Presentation)
January 30, 2019	Employee Home Loan Program Discussion of FY 2020 Budget Process and Work Session Framework FY 2019 Mid-Year Review & General Fund Long Range Financial Model Update
February 20, 2019	Discussion on Mayor & City Council Department Budget
March 20, 2019	FY 2020 Proposed Budget Discussion Annual Review of City Issued Debt Use of One-time Funds
April 17, 2019	FY 2020 Budget process update
May 15, 2019	Annual City Benefit Liabilities and Funding Plan Review
June 19, 2019	Measure C Annual Report FY 2020 Budget Process Debrief
July 17, 2019	Performance Measurement

Non-scheduled future agenda topics:

- Affordable Care Act – Health Care Exchange
- Fleet Utilization Study