

## **CITY OF HAYWARD**

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

# **Agenda**

# **Council Budget and Finance Committee**

Wednesday, February 1, 2023

5:30 PM

**Remote Participation** 

COVID-19 Notice: Consistent with Assembly Bill 361/Gov Code 54953(e), the Council Budget and Finance Committee meeting includes teleconference participation by all Council Budget and Finance Committee members and the public.

How to Observe the Meeting:

1. YouTube Live stream: https://www.youtube.com/user/cityofhayward

How to submit written Public Comment:

Send an email to Crissy.Mello@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Budget and Finance Committee and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. https://hayward.legistar.com/Calendar.aspx

When submitting written comments, indicate in the email if you want your comment read into the record. Requests will be allowed provided the reading will not exceed three (3) minutes consistent with the time limit for speakers at Council Committee meetings. Email comments will become part of the record of Council Committee meetings. The Chair can limit the time for reading written comments.

Please click the link below to join the webinar: https://hayward.zoom.us/j/81927821418? pwd=QUNxOVAzRWhNQjJtK3I2MkFhbTlUQT09 Webinar ID: 819 2782 1418 Password: Budget@21

Or join by phone: US: +1 669 900 6833 or +1 646 931 3860 Meeting ID: 819 2782 1418 Password: 688372074

A Guide to attend virtual meetings is provided at this link: https://bit.ly/3jmaUxa

**CALL TO ORDER** 

**ROLL CALL** 

**PUBLIC COMMENTS:** 

Limited Only to Items on the Agenda and Submitted in Writing Prior to the Meeting.

#### APPROVAL OF MINUTES

1 MIN 23-016 Review and Approve the Council Budget and Finance

Committee November 16, 2022, Meeting Minutes

**Attachments:** Attachment I Meeting Minutes

### **REPORTS/ACTION ITEMS**

2 Council Budget & Finance Committee Orientation

3 RPT 23-010 Fiscal Year 2024 Budget Process Overview

**Attachments:** Attachment I Staff Report

4 ACT 23-012 Review and Approve the FY 2023 Agenda Planning Calendar

Attachments: Attachment I Agenda Planning Calendar

#### **FUTURE AGENDA ITEMS**

### COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

### **ADJOURNMENT**

Next Meeting - 5:30 p.m., Wednesday, March 1, 2023

The City of Hayward's Open Data Portal was designed to allow the public to explore, visualize, and download publicly accessible data. The Open Data Portal allows a clear view of the City's financial performance. Access to the portal may be found at https://haywardca.opengov.com/CITY