



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, November 1, 2023

5:30 PM

**Conference Room 2A and
Virtual Platform (Zoom)**

NOTICE: The Council Budget and Finance Committee will hold a hybrid meeting in Conference Room 2A and virtually via Zoom.

Public Participation

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/83228919676?](https://hayward.zoom.us/j/83228919676?pwd=24eltXk8ne_G7FpQ2WmtA9TylQ05cPQ71_M.tNub_gLvIVmYQZ5C)

[pwd=24eltXk8ne_G7FpQ2WmtA9TylQ05cPQ71_M.tNub_gLvIVmYQZ5C](https://hayward.zoom.us/j/83228919676?pwd=24eltXk8ne_G7FpQ2WmtA9TylQ05cPQ71_M.tNub_gLvIVmYQZ5C)

Webinar ID: 832 2891 9676

Password: Budget@111

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860

Meeting ID: 832 2891 9676

Password: 4475357538

CALL TO ORDER

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

PUBLIC COMMENT:

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

APPROVAL OF MINUTES

1. [MIN 23-117](#) Review and Approve the Council Budget and Finance Committee October 16, 2023, Meeting Minutes

Attachments: [Attachment I Minutes](#)

REPORTS/ACTION ITEMS

2. [ACT 23-097](#) Investment Portfolio Review and FY 2024 Statement of Investment Policy Update

Attachments: [Attachment I Staff Report](#)
[Attachment II 2022-2023 Year-End Portfolio Review](#)
[Attachment III PFM Asset Management Annual Policy Review Memo](#)
[Attachment IV FY 2024 Statement of Investment Policy](#)

3. FY 2023 Annual Audit Process
(Oral Presentation by External Auditor)

FUTURE AGENDA ITEMS

4. [ACT 23-098](#) Review and Approve the FY 2024 Agenda Planning Calendar

Attachments: [Attachment I Agenda Planning Calendar](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

Next Meeting - 5:30 p.m., Wednesday, December 6, 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>