

CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, September 20, 2017

4:00 PM

City Hall, Conference Room

4.A

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 17-122 Approval of Meeting Minutes July 19, 2017

Attachment I Draft Minutes July 19, 2017

2. FY 2017 Annual Audit Process (Oral Presentation by External Auditor)

3. RPT 17-128 Money Talks Empathy Work with City Employees

Attachments: Attachment I Staff Report

Attachment II Money Talks Work Plan

4. RPT 17-095 FY 2018 Meeting Schedule & Work Plan

Attachments: Attachment I Meeting Schedule and Work Plan

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 4:00P.M., WEDNESDAY, OCTOBER 18, 2017