



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Thursday, January 25, 2018

5:00 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 18-015](#) Approval of Meeting Minutes January 10, 2018
Attachments: [Attachment I Draft Minutes January 10, 2018](#)
2. Discussion of FY 2019 Budget Process and Worksession Framework (Oral Presentation)
3. [RPT 18-030](#) FY 2018 Mid-Year Budget Review and General Fund Long Range Financial Model Update
Attachments: [Attachment I Staff Report](#)
[Attachment II General Fund Long Range Financial Model](#)
4. [RPT 18-027](#) FY 2018 Meeting Schedule & Work Plan
Attachments: [Attachment I Meeting Schedule & Work Plan](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 4:00P.M. WEDNESDAY, FEBRUARY 21, 2018