

## **CITY OF HAYWARD**

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

## **Agenda**

# **Council Budget and Finance Committee**

Wednesday, March 21, 2018

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 18-036 Approval of Meeting Minutes from March 7, 2018

**Attachments:** Attachment I Draft Minutes March 7, 2018

**2.** RPT 18-063 Annual Review of City Issued Debt

Attachment I Staff Report

**Attachment II Debt Summary** 

3. <u>RPT 18-062</u> Annual City Benefit Liabilities and Funding Plan Review

Attachments: Attachment I Staff Report

4. Measure C Staffing for Police Department (Oral Presentation)

**5.** RPT 18-056 FY 2018 Meeting Schedule & Work Plan

**Attachments:** Attachment I Meeting Schedule & Work Plan

### **FUTURE AGENDA ITEMS**

#### COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

# ADJOURNMENT

NEXT MEETING - 4:00P.M. WEDNESDAY, APRIL 18, 2018