CITY OF HAYWARD



Agenda

Council Budget and Finance Committee

Wednesday, April 18, 2018	4:00 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. <u>MIN 18-058</u> Approval of Meeting Minutes from March 21, 2018

Attachments: Attachment I Draft Minutes March 21, 2018

- 2. FY 2019 Budget process update (Oral presentation)
- **3.** <u>RPT 18-079</u> CalPERS Update

Attachments: Attachment I Staff Report

4. <u>RPT 18-080</u> 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 MEETING - 4:00P.M. WEDNESDAY, MAY 16, 2018