



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, January 10, 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. [MIN 18-001](#) Approval of Meeting Minutes December 6, 2017

Attachments: [Attachment I Draft Minutes December 6, 2017](#)
2. [RPT 18-018](#) Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2017; and of the Memorandum on Internal Control and Required Communications

Attachments: [Attachment I Staff Report](#)
[Attachment II Comprehensive Annual Financial Report](#)
[Attachment III Memorandum on Internal Controls](#)
3. Home Assistance Purchase Program for Employees (report will be provided prior to or at meeting)
4. [RPT 18-001](#) FY 2018 Meeting Schedule & Work Plan

Attachments: [Attachment I Meeting Schedule & Plan](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

**NEXT MEETING - 5:00P.M. THURSDAY, JANUARY 25, 2018 - RESCHEDULED FROM
4:00P.M. WEDNESDAY, JANUARY 17, 2018**