



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda

### Council Budget and Finance Committee

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Wednesday, March 7, 2018

5:00 PM

City Hall, Conference Room

4A

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#### SPECIAL COUNCIL BUDGET AND FINANCE COMMITTEE MEETING

##### 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 18-025](#) Approval of Meeting Minutes January 25, 2018  
**Attachments:** [Attachment I Draft Minutes January 25, 2018](#)
2. [RPT 18-055](#) Credit Card Fees  
**Attachments:** [Attachment I Staff Report](#)
3. [RPT 18-052](#) FY 2019 Proposed Budget Discussion (Oral Presentation)  
**Attachments:** [Attachment I Budget Parameters](#)  
[Attachment II Budget Development Calendar](#)
4. [RPT 18-054](#) Discussion on Mayor & City Council Department Budget  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Budget Narrative](#)
5. [RPT 18-038](#) 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, MARCH 21, 2018