



# CITY OF HAYWARD

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

## Agenda

### Council Budget and Finance Committee

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Wednesday, September 19, 2018

4:00 PM

City Hall, Conference Room

4A

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#### 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 18-104](#) Approval of Meeting Minutes from June 20, 2018  
**Attachments:** [Attachment I Draft Minutes June 20, 2018](#)
2. FY 2018 Annual Audit Process (Oral Presentation by External Auditor)
3. [RPT 18-148](#) CalPERS Unfunded Accrued Liability Funding Options  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II UAL Projections Comparison](#)
4. [RPT 18-146](#) FY 2019 Meeting Schedule & Work Plan  
**Attachments:** [Attachment I FY 2019 Meeting Schedule & Work Plan](#)

#### FUTURE AGENDA ITEMS

#### COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

#### ADJOURNMENT

NEXT MEETING - 4:00P.M. WEDNESDAY, OCTOBER 17, 2018

