



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, December 5, 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 18-150](#) Approval of Minutes from October 17, 2018 Budget and Finance Committee Meeting

Attachments: [Attachment I Draft Minutes October 17, 2018](#)
2. [RPT 18-195](#) Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2018; and of the Memorandum on Internal Control and Required Communications

Attachments: [Attachment I Staff Report](#)
3. [RPT 18-192](#) Introduction and Overview of Hayward Community Foundation Concept

Attachments: [community foundation concept](#)
4. [RPT 18-196](#) Update of General Fund Long Range Financial Model

Attachments: [Attachment I Staff Report](#)
[Attachment II General Fund Long Range Financial Model Update](#)
[Attachment III Updated Revenue & Expenditure Assumptions](#)
5. FY 2020 Budget Process Plan and Development Calendar (Oral Presentation)

6. [RPT 18-194](#) 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, JANUARY 30, 2019