# **CITY OF HAYWARD**



Agenda

# **Council Budget and Finance Committee**

Wednesday, January 30, 2019	5:00 PM	City Hall, Conference Room
		<u>4A</u>

## 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 19-006</u>	Approval of Minutes from December 5, 2018 Budget and Finance Committee Meeting	
	<u>Attachments:</u>	<u>Attachment I Draft Minutes December 5, 2018</u>	
2.	<u>RPT 18-210</u>	Consideration of a Pilot Employee Home Loan Assistance Program	
	Attachments:	Attachment I Staff Report	

3. Discussion of FY 2020 Budget Process and Work Session Framework (Oral Presentation)

4. <u>RPT 18-213</u> 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 - 5:00P.M. WEDNESDAY, FEBRUARY 20, 2019