



# 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, June 15, 2022**

**5:00 PM**

**Remote Participation**

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COVID-19 Notice: Consistent with Assembly Bill 361/Gov Code 54953(e), the Council Budget and Finance Committee meeting includes teleconference participation by all Council Budget and Finance Committee members and the public.

*How to Observe the Meeting:*

1. YouTube Live stream: <https://www.youtube.com/user/cityofhayward>

*How to submit written Public Comment:*

*Send an email to [Crissy.Mello@hayward-ca.gov](mailto:Crissy.Mello@hayward-ca.gov) by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Budget and Finance Committee and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. <https://hayward.legistar.com/Calendar.aspx>*

*When submitting written comments, indicate in the email if you want your comment read into the record. Requests will be allowed provided the reading will not exceed three (3) minutes consistent with the time limit for speakers at Council Committee meetings. Email comments will become part of the record of Council Committee meetings. The Chair can limit the time for reading written comments.*

*Please click the link below to join the webinar:*

<https://hayward.zoom.us/j/89025269285?pwd=RDkreXFOYXllZ0tqc0xMZkI5TnE5UT09>

*Webinar ID: 890 2526 9285*

*Password: Budget@615*

*Or join by phone:*

*US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)*

*Meeting ID: 890 2526 9285*

*Password: 9557549055*

*A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>*

## CALL TO ORDER

## ROLL CALL

## PUBLIC COMMENTS:

*Limited Only to Items on the Agenda and Submitted in Writing Prior to the Meeting.*

**APPROVAL OF MINUTES**

- 1        [ACT 22-066](#)        Review and Approve the Council Budget and Finance  
Committee May 18, 2022, Meeting Minutes

**REPORTS/ACTION ITEMS**

- 2        [RPT 22-068](#)        City's Insurance Program and Coverage
- 3        [RPT 22-054](#)        Measure C Debt Analysis and Review
- 4                        FY 2023 Budget Process Debrief (Oral Presentation)

**FUTURE AGENDA ITEMS**

- 5        [ACT 22-063](#)        Review and Approve the FY 2023 Agenda Planning Calendar

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS**

**ADJOURNMENT**

*Next Meeting - 5:00 p.m. Wednesday, September 21, 2022*

*The City of Hayward's Open Data Portal was designed to allow the public to explore, visualize, and download publicly accessible data. The Open Data Portal allows a clear view of the City's financial performance. Access to the portal may be found at <https://haywardca.opengov.com/>*