



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Official Meeting Minutes of June 20, 2018

Call to Order: 4:06 pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Salinas

Members Absent: N/A

Staff: Kelly McAdoo, Maria Hurtado, Dustin Claussen, and Monica Davis

Guests: Marianna Salgado and Robert Green

Public Comments: No public comments.

1. Approval of Meeting Minutes from May 16, 2018

Action: Unanimous approval as submitted.

2. Measure C Annual Report

- Director Claussen updated the Committee on Measure C.

Action: The Committee discussed the presentation. No formal action was taken.

3. Review of Credit Status & Implications

- Director Claussen provided an overview of the City's credit status to the Committee.

Action: The Committee discussed the presentation. No formal action was taken.

4. FY 2019 Budget Process and Debrief (Oral Presentation)

- Director Claussen solicited feedback from the Committee on the FY 2019 budget process.

Action: The Committee provided feedback on the FY 2019 budget process. No formal action was taken.

5. FY 2018 Meeting Schedule & Work Plan

Action: The Committee reviewed the FY 2018 Meeting Schedule and Work Plan. No action was taken.

6. FY 2019 Meeting Schedule and Work Plan

Action: The Committee reviewed the FY 2019 Meeting Schedule and Work Plan. The Committee recommended adding “Hayward Community Foundation” and “Oakland Public Banking Feasibility Review” to the September 19, 2018 meeting. The Committee also recommended adding “Affordable Care Act – Health Care Exchange” to the July 17, 2019 meeting.

7. Future Agenda Items

Action: No action was taken.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 4:53 pm