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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Meeting Minutes of May 16, 2018**

**Call to Order:** 4:06 pm

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

**Members Absent:** N/A

**Staff:** Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Monica Davis, Chuck Finnie and John Stefanski

**Guests:** Bryan Godbe and Bonnie Moss

**Public Comments:** No public comments.

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1. Approval of Meeting Minutes April 18, 2018

*Action: Unanimous approval as submitted.*

2. Review of Research Scope for Survey of Hayward Voters

- Bryan Godbe with Godbe Research provided an overview of the polling questions and methodologies to be utilized during the upcoming polling process.

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

3. Employee Home Loan Survey Results

- Director Claussen provided an overview of the Employee Home Loan Survey results and provided program recommendations.

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

4. Oakland Public Banking Feasibility Review (Oral Presentation)

- Director Claussen updated the Committee on the status of the Oakland Public Banking Feasibility Review.

*Action: The Committee discussed the presentation and recommended it remain on the non-scheduled future agenda topics. No formal action was taken.*

5. FY 2018 Meeting Schedule and Work Plan

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

6. Future Agenda Items

*Action: The Committee recommended adding “Review of Credit Status & Implications” and “Hayward Community Foundation” to non-scheduled future agenda topics.*

**Committee Members/Staff Announcements and Referrals:** None.

**Adjournment:** The meeting was adjourned at 5:09 pm