



**COUNCIL BUDGET AND FINANCE COMMITTEE**  
**FY 2019 Meeting Schedule & Workplan**  
**June 20, 2018**

**Meeting Location:** 777 B STREET - CITY HALL - 4<sup>TH</sup> FLOOR CONFERENCE ROOM 4A  
HAYWARD, CALIFORNIA

**Meeting Time:** 4:00 P. M.

**Meeting Dates:** The Council Budget & Finance Committee generally meet monthly on the 3<sup>rd</sup> Wednesday of the month, except for August, due to City Council Break. Special meetings will be scheduled as determined necessary by the Committee or the City Manager.

<b>DATE</b>	<b>SUGGESTED TOPICS (subject to change)</b>
September 19, 2018	FY 2018 Annual Audit Process (Oral Presentation by External Auditor) CalPERS UAL Funding Options
October 17, 2018	Investment Portfolio Update (External Investment Manager) FY 2019 Statement of Investment Policy Review and Delegation of Authority
November 21, 2018 needs to be rescheduled- holiday closure week	FY 2020 Budget Process Plan and Development Calendar
December 19, 2018	Presentation of FY 2018 Audit
January 16, 2019 (needs to be rescheduled to end of month)	Discussion of FY 2020 Budget Process and Work Session Framework FY 2019 Mid-Year Review & General Fund Long Range Financial Model Update
February 20, 2019	FY 2020 Proposed Budget Discussion Discussion on Mayor & City Council Department Budget
March 20, 2019	Annual Review of City Issued Debt Annual City Benefit Liabilities and Funding Plan Review
April 17, 2019	FY 2020 Budget process update
May 15, 2019	TBD
June 19, 2019	Measure C Annual Report FY 2020 Budget Process Debrief
July 17, 2019	TBD

**Non-scheduled future agenda topics:**

- Performance Measurement
- Affordable Care Act – Health Care Exchange
- Hayward Community Foundation
- Oakland Public Banking Feasibility Review