

CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

Action Minutes - Final Council Budget and Finance Committee

Wednesday, October 26, 2016 4:00 PM City Hall, Conference Room 4A

ROLL CALL

Present: 2 - Sara Lamnin and Mark Salinas

Absent: 1 - Barbara Halliday

PUBLIC COMMENTS:

There were none.

1. Approval of Meeting Minutes of September 28, 2016

A motion was made and seconded to approve staff recommendation. The motion carried and the minutes were approved as submitted.

2. Investment Portfolio Update (presentation by PFM)

Informational report only.

3. Review of Draft 2016 Biennial Resident Satisfaction Survey Questions

Informational report only.

4. FY 2017 Meeting Schedule & Work Plan

Infomational report only.

ADJOURNMENT

The meeting was adjourned at $5:26\ pm$.