

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, March 1, 2017

4:00 PM

City Hall, Conference Room 4A

ROLL CALL

Present: 3 - Sara Lamnin, Barbara Halliday and Mark Salinas

PUBLIC COMMENTS:

There were none.

1. Approval of Meeting Minutes January 25, 2017

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

2. FY 2017 Mid-Year Budget Review & General Fund Ten-Year Plan Update

Informational report only.

3. FY 2018 Proposed Budget Discussion (oral presentation)

Informational report only.

4. FY 2017 Meeting Schedule & Work Plan

Informational report only.

ADJOURNMENT

The meeting was adjourned at 5:25 pm.