



CITY OF HAYWARD

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

Action Minutes - Final Council Budget and Finance Committee

Monday, April 17, 2017

4:00 PM

City Hall, Conference
Room 4A

ROLL CALL

PUBLIC COMMENTS:

There were none.

REPORTS/ACTION ITEMS

1. [Approval of Meeting Minutes March 20, 2017](#)

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

2. [Discussion on Mayor & City Council Department Budget](#)

Informational report only.

3. [Discuss the Review of the CIP Plan in Future Years and Review the May 20, 2017 Budget Work Session Schedule](#)

Action: The Committee reviewed, and agreed that the CIP Plan would be presented to the Council Infrastructure Committee only, and would no longer be presented to the Council Budget and Finance Committee for review.

4. [FY 2017 Meeting Schedule & Work Plan](#)

Informational report only.

ADJOURNMENT

The meeting was adjourned at 4:56 pm.