



City of Emeryville

INCORPORATED 1896

1333 Park Avenue

Emeryville, California 94608-3517

Tel: (510) 596-4300 | Fax: (510) 596-4389

Budget Advisory Committee

William C. Reuter, Chair
Benay Curtis-Bauer, Vice Chair
Brian Cross, Member
Fran Quittel, Member
VACANT, Member

Joint Meeting of the Budget Advisory Committee & Budget and Governance Committees

Special Meeting

Civic Center, Garden Level

1333 Park Avenue, Emeryville, CA 94608

July 13, 2016, 1:30 PM

Budget and Governance Committee

Councilmember Jac Asher, Chair
Councilmember Nora Davis, Vice Chair

AGENDA

Actions taken by Advisory Committees are not official actions of the City Council, but must be ratified at a regular City Council meeting.

1. Roll Call
2. Public Comment
3. Approval of May 19, 2016, Minutes
4. Action Items
 - 4.1. Review of Master Fee Schedule
 - 4.2. Annual Investment Policy Update
5. Information Items
6. Future Agenda Items
7. Announcements/Member Comments
8. Adjournment

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Joint Meeting of the Budget Advisory Committee & Budget and Governance Committees (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary at (510) 596-4352 as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the committee secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

FURTHER INFORMATION may be obtained by contacting Susan Hsieh, Committee Secretary, at (510) 596-4352 or shsieh@emeryville.org.

DATED: July 5, 2016

City Clerk

Post on: July 8, 2016
Post until: July 14, 2016