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City of Emeryville

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1333 Park Avenue, Emeryville, CA 94608-3517
t (510) 596-4300 | f (510) 596-4389

Budget Advisory Committee

Chair William Reuter
Vice Chair Benay Curtis-Bauer
Member Nathaniel Centeno
Member Miroo Desai
Member Fran Quittel
Council Liaison John Bauters

Budget and Governance Committee

Council Member John Bauters
Council Member Dianne Martinez

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

All writing that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, 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 as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals 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.

FURTHER INFORMATION may be obtained by contact Susan Hsieh, Committee Secretary, at 510-596-4352 or shsieh@emeryville.org. The next joint meeting is scheduled for October 10, 2019, at 2:00 PM.

DATED: MAY 9, 2019

Post On: MAY 10, 2019
Post Until: MAY 17, 2019

JOINT MEETING OF THE BUDGET ADVISORY COMMITTEE & BUDGET AND GOVERNANCE COMMITTEE

Special Meeting
Civic Center, Garden Level
1333 Park Avenue, Emeryville, CA 94608
May 16, 2019 – 2:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Action Items
 - 4.1. Discussion Regarding the City's Five-Year Capital Improvement Program for Fiscal Years 2019-24
 - 4.2. Presentation and Review of the City's Proposed Budget for Fiscal Years 2019-20 and 2020-21
 - 4.3. Review of Proposed Revisions to the Master Fee Schedule
 - 4.4. Annual Investment Policy Update
5. Information Items
 - 5.1. Section 115 Pension Trust 2019 Q1 Investment Report
6. Future Agenda Items
7. Announcements / Member Comments
8. Adjournment

Deputy City Clerk