



PLEASE POST

# City of Emeryville

INCORPORATED 1896

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

Miroo Desai, Member  
Fran Quittel, Member  
William Reuter, Member  
Dylan Terrill, Member  
Vacant, Member  
Council Liaison John Bauters

## BUDGET ADVISORY COMMITTEE

Special Meeting

### TELECONFERENCE

1) Zoom Meeting Information:

<https://emeryville->

[org.zoom.us/j/98136095184?pwd=UkFVK2RaZ0J4UkYrcGdrTU56Wlh1UT09](https://emeryville-)

Password 141606.

2) Audio Only: Call in to 669-900-6833, Meeting ID 981 3609 5184, Password 141606.

October 8, 2020 – 1:00 PM

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. **Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)**
4. Action Items
  - 4.1. Appointment of Committee Chair and Vice Chair
  - 4.2. Fiscal Year 2020-21 Projected Budget Deficit and Future Budget Strategy Implementation
5. Information Items
  - 5.1. Fiscal Year 2019-20 4<sup>th</sup> Quarter Financial Update
  - 5.2. Update on Alameda County Fire Services Agreement
  - 5.3. Update on Long-Term Debt Currently Outstanding
  - 5.4. Section 115 Pension Trust 2020 2<sup>nd</sup> Quarter Investment Report
6. Future Agenda Items
  - 6.1. Cancel November 12, 2020 Meeting
  - 6.2. FY 2019-20 Comprehensive Annual Financial Report – December 10<sup>th</sup>
7. Announcements / Member Comments
8. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies). Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

**FURTHER INFORMATION** may be obtained by contacting Bill Zenoni, Committee Secretary, at 510-596-4352 or [bzenoni@emeryville.org](mailto:bzenoni@emeryville.org). The next regular meeting is scheduled for November 12, 2020, at 2:00 PM.

**DATED: OCTOBER 6, 2020**

Post On: OCTOBER 6, 2020  
Post Until: OCTOBER 9, 2020

Sheri Hartz, City Clerk