



AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, November 13, 2012 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

This Meeting Place Is Wheelchair Accessible

Roll Call

1. Council / Staff Liaison Report

2. Comments from the Public

(Each speaker is limited to a maximum of 3 minutes.)

3. Approval of Minutes

Approve the minutes of September 27, 2012 and October 9, 2012.

4. Review of Municipal Code Section 2.04.300 - Financial advisory board

The Board will continue the review of the draft municipal code section as necessary due to the dissolution of the Redevelopment Agency and may make recommendations.

5. Review of September 30, 2012 Quarterly Investment Report

The Board will review and file the report.

6. Review of summarized New World Systems Budget Reports

The Board will review reports that are being used to discuss a budget update with the City Council at the November 20, 2012 meeting.

7. Adjournment

Any writings or documents provided to a majority of the Financial Advisory Board regarding any item on this agenda will be made available for public inspection in the Finance Department 10890 San Pablo Avenue during normal business hours.

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Mary Dodge, Staff Liaison at 215-4312

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