



AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, January 12, 2010 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. Election of Officers**
- 4. Approval of Minutes**
Approve the minutes of December 8, 2009.
- 5. Review of Council Employee Compensation Policy and Survey information**
The Board will review materials and may make recommendations.
- 6. Review of Godbe Report**
The Board will review materials and may make recommendations.
- 7. Review of Comprehensive Annual Financial Report**
The Board will review the CAFR
- 8. 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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