Convene Meeting

1. Roll Call – Chair: Dick Patterson; Board Members: Gregory Crump, Peter Vranich, Marlene Keller; Farhad Farahmand. Council Liaison – Paul Fadelli

2. Approval of Minutes: Meeting Minutes from February 13, 2018 meeting.

3. Board/Staff Communications/Announcements (brief informal reports on matters of general interest which are shared by the Financial Advisory Board members and City Staff)

4. Council Liaison Announcements and Reports
   General comments and or updates on relevant items discussed by City Council, Council policies, priorities and significant actions taken by the City Council.

5. Oral Communications from the Public on Items Not on the Agenda
   Remarks should be brief and may be limited to a specific time by the Chair based on number of speakers and/or number of agenda items. Please state your name and city of residence. Comments related to items appearing on the agenda are taken up at the time the Financial Advisory Board deliberates each item.

6. New Business Items
   • Review the FY 2017-18 Mid-year General Fund Modifications and recommend that City Council approve it.
   • Review City of El Cerrito Financial Policies

7. Future Agenda Items
   • Approve meeting minutes from March 13, 2018
   • Election of FAB Chair and Vice-Chair
   • Review City of El Cerrito Financial Policies

8. Meeting Adjournment