



Finance Department

## AGENDA

### MEETING OF THE FINANCIAL ADVISORY BOARD

**Tuesday, May 13, 2008 7:00 p.m.**  
**Temporary El Cerrito City Hall**  
Conference Room B  
10940 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 2 minutes.)*

**3. Approval of Minutes**

Approve the minutes of April 22, 2008

**4. Review FY 2008-09 Budget Draft**

The Board will discuss the proposed draft budget and may take action regarding recommendations to the City Council.

**5. Review of the Investment Policy**

The Board will discuss the proposed investment policy changes and may take action regarding recommendations to the City Council.

**6. 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) 10940 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 215-4310 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.*

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