



AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, September 9, 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 July 8, 2008.

4. Review Code of Conflict requirements and reporting

The City Clerk will present the legal code and requirements of the Board.

5. Quarterly Investment Report

The Board will review the report and file report.

6. Review FEMA Pre-Disaster Mitigation Grant Information

The Board will review materials and may recommend further action.

7. Review materials relating to disaster preparedness

The Board will review materials and may recommend further action.

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) 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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