



AGENDA

**SPECIAL MEETING
OF THE
FINANCIAL ADVISORY BOARD**

Tuesday, May 19, 2009 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. Review of Two Years Additional CalPERS Service Credit

The Board will review supporting materials to the proposed CalPERS program and may recommend revisions and further action.

4. Review draft FY2009-10 Operational Budget

The Board will review draft budget materials and may recommend revisions and further action.

5. 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

10890 San Pablo Avenue, El Cerrito, CA 94530 Tel: 510.215.4312

E-mail: mdodge@ci.el-cerrito.ca.us