



**AGENDA**  
**SPECIAL MEETING**  
**OF THE**  
**FINANCIAL ADVISORY BOARD**

**Tuesday, November 10, 2009 6:00 p.m.**  
**El Cerrito City Hall**  
Hillside Conference Room  
10890 San Pablo Avenue

**This Meeting Place Is Wheelchair Accessible**

**PLEASE NOTE TIME CHANGE FROM REGULAR MEETING**

**Roll Call**

**1. Council / Staff Liaison Report**

**2. Comments from the Public**

*(Each speaker is limited to a maximum of 3 minutes.)*

**3. Approval of Minutes**

Approve the minutes of October 13, 2009.

**4. Reserve Fund policy review**

The Board will discuss and prepare draft revisions to the reserve fund section of the Comprehensive Financial Policies.

**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*

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