



AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, October 9, 2012 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. Approval of Minutes

Approve the minutes of September 11, 2012.

4. Review of Municipal Code Section 2.04.300 - Financial advisory board

The Board will review the draft municipal code section as necessary due to the dissolution of the Redevelopment Agency and may make recommendations.

7. Review of 2012 Two Year Service Credit participation and resulting staff changes

The Board will review analysis of the 2012 Two Year Service Credit Program presented to City Council August 21, 2012.

8. Review of the Summary issued by CalPERS on AB 340-California Pension Reform Act

The Board will review materials distributed.

9. Equipment Lease Purchase Financing for Solar Photovoltaic Project

The Board will review materials to be distributed.

10. 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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