



AGENDA

SPECIAL MEETING OF THE FINANCIAL ADVISORY BOARD

**Tuesday, October 25, 2011 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 Minutes from May 3, 2011, May 10, 2011 and September 13, 2011.**
- 4. Annual Review of Investment Policy and Comprehensive Annual Financial Policies**
The Board will review materials and may make recommendations.
- 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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