



AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, April 12, 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. Approval of Minutes

Approve the minutes of January 11, 2011.

4. Review of Memorandum on Internal Control issued by the auditors.

The Board will review materials and may make recommendations.

5. Discussion of Short Term Borrowing Options.

The Board will review materials and may make recommendations.

6. Review of City Auditor contract and staff report

The Board will review materials and may make recommendations.

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