



Agenda

**REGULAR MEETING
OF THE FINANCIAL ADVISORY BOARD**
Tuesday, February 13th, 2018 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue
El Cerrito, CA 94530

Convene Meeting

1. **Roll Call** – Chair: Dick Patterson; Board Members: Gregory Crump, Peter Vranich, Marlene Keller; Farhad Farahmand.
Council Liaison – Paul Fadelli
2. **Approval of Minutes:** Meeting Minutes from January 9, 2018 meeting.
3. **Board/Staff Communications/Announcements** (brief informal reports on matters of general interest which are shared by the Financial Advisory Board members and City Staff)
4. **Council Liaison Announcements and Reports**
General comments and or updates on relevant items discussed by City Council, Council policies, priorities and significant actions taken by the City Council.
5. **Oral Communications from the Public on Items Not on the Agenda**
Remarks should be brief and may be limited to a specific time by the Chair based on number of speakers and/or number of agenda items. Please state your name and city of residence. Comments related to items appearing on the agenda are taken up at the time the Financial Advisory Board deliberates each item.
6. **New Business Items**
 - Review the FY 2017-18 Second Quarter Investment Report and recommend that City Council receive and file it.
 - Introduction to OpenGov Reports
 - Review City of El Cerrito Financial Policies
7. **Future Agenda Items**
 - Approve meeting minutes from February 13, 2018
 - Review mid-year General Fund Forecast
8. **Meeting Adjournment**

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 Shannon Collins, Accounting Supervisor at 215-4323 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.