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## Agenda

**REGULAR MEETING  
OF THE FINANCIAL ADVISORY BOARD**  
Tuesday, February 12th, 2019 7:00 p.m.  
El Cerrito City Hall  
Hillside Conference Room  
10890 San Pablo Avenue  
El Cerrito, CA 94530

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### Convene Meeting

1. **Roll Call** – Chair: Dick Patterson; Vice Chair: Farhad Farahmand; Peter Vranich; Marlene Keller; Tenzin Rangdol.  
**Council Liaison** – Greg Lyman
2. **Approval of Minutes:** Meeting Minutes from January 8, 2019 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 2018-19 Second Quarter Investment Report and recommend that City Council receive and file it.
  - Review the FY 2018-19 Mid-year General Fund Budget Modifications and recommend that City Council approve it.
  - Discuss Council comments at the City Council Study session on Jan 15, 2019 on proposed revisions to the Comprehensive Financial Policy, and if needed, make recommendations to Council.
7. **Future Agenda Items**
  - Approve meeting minutes from February 12, 2019
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.*