



AGENDA

SPECIAL MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Thursday, June 16, 2022 at 7:00 PM

Staff Liaison
Sandra Dalida | 510-215-4312
sdalida@ci.el-cerrito.ca.us

JOIN VIA ZOOM:
<https://us06web.zoom.us/j/87348076932?pwd=RC83SVprNE1SVTVrbG90TU1YVEE2Zz09>

Meeting ID: 873 4807 6932 **Password:** 922221
or Dial in: 1-408-638-0968

This advisory body is currently meeting by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, *teleconference restrictions of the Brown Act* are *suspended* and the City will not provide a physical location for members of the public to participate in the teleconference meeting.

Any person wishing to speak to the Financial Advisory Board on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Financial Advisory Board via email to sdalida@ci.el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

7:00 p.m. CONVENE SPECIAL MEETING

1. **ROLL CALL** – Chair Dick Patterson; Vice-Chair Farhad Farahmand; Members Ruth Cazden, William Ktsanes, Kimberly White.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person and are limited to items on the special meeting agenda only, and introduction by individuals interested in serving on the advisory body. Remarks on agenda items will be heard at the time the item is discussed.
3. **FY 2022-2023 DRAFT PROPOSED BUDGET** (60 min.)
Review the [draft proposed budget document](#) presented to City Council. All prior budget meeting recordings and presentations are available online at <https://www.el-cerrito.org/492/Annual-Budget-Process>. Make recommendation(s) to City Council as needed.
4. **FUTURE AGENDA ITEMS** (5 min.)
 - 5 Year Forecast (when available)
 - Reporting Section for Comprehensive Financial Policy (after budget adoption)
 - Update from Ad-Hoc Committee on draft FAB workplan
 - Election of Chair and Vice-Chair
 - Council Compensation Discussion
 - Discussion on reporting requested by the FAB
 - Any other policy revisions (general suggestions by members)

5. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4312. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection online at <http://www.el-cerrito.org/Archive.aspx?AMID=93>.