



## FINANCE DEPARTMENT

### Staff Liaison

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# AGENDA

## REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, August 22, 2023 at 6:30 p.m.

City Hall, Council Chambers

10890 San Pablo Avenue

El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

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### 6:30 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL:** Chair Farhad Farahmand, Members Dick Patterson, Kimberly White

2. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Remarks are typically limited to three (3) minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, as well as introduction by individuals interested in serving on the advisory board. Remarks on agenda items will be heard at the time the item is discussed.

3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** (10 min.)

Staff and/or Council Members may report on City Council policies, priorities, and significant actions taken by the Council, and/or on matters of general interest to the FAB.

4. **APPROVAL OF MINUTES** (5 min.) (Attachment 1)

Consider a motion adopting the minutes for the FAB Meeting held on July 25, 2023

5. **CITY COUNCIL COMPENSATION REVIEW** (30 min.)

Discussion and possible action regarding a recommendation to the City Council regarding an increase in City Council compensation

*Attachment 2: El Cerrito Municipal Code 2.04.170; Text of SB 329*

6. **WORK GROUP UPDATES** (15 min.)

7. **FUTURE AGENDA ITEMS** (10 min.)

- FAB/Council Communications Plan
- Comprehensive Financial Polices
- City Council Compensation Review
- Section 115 Trust

8. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison at 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 at <http://www.el-cerrito.org/Archive.aspx?AMID=93>.