



Staff Liaison
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AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, November 28, 2023 at 6:30 p.m.
City hall, council Chambers
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

6:30 p.m. CONVENNE REGULAR MEETING

- 1. ROLL CALL** – Chair Farhad Farahmand, Members Dick Patterson, Kimberly White, Nate Schaffran.
- 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 body. 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 Councilmembers may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the FAB.
 - Staff Liaison Report: Crystal Reams, Finance Director
 - Update on Advisory Body Study Session – meeting December 5, 2023.
- 4. APPROVAL OF THE MINUTES (5 min.) (Attachment)**
Consider a motion adopting the minutes for the FAB meeting held on October 24, 2023.
- 5. FAB MEETING SCHEDULE DECEMBER 26, 2023 (10 min.)**
Discussion of cancelation or possible scheduling of special meeting in December due to City Hall closure; December 21, 2023, through January 1, 2024. December 14, 2023, is available for a special meeting.

6. FAB MEETING SCHEDULE CALENDAR YEAR 2024 (5 min.) (Attachment)

Consider a motion adopting the proposed calendar year 2024 meeting schedule. November has a tentative date of Thursday the 14th, 2024; December has been updated to December 12, 2024.

7. FISCAL YEAR 2024 FIRST QUARTER GENERAL FUND UPDATE (attachment)

Review the information presented to council.

8. Public Agency Actuarial Valuation Reports CalPERS (attachment)

Requested information.

9. WORKGROUP UPDATES (15 min.)

10. FUTURE AGENDA ITEMS (10 min.)

- Comprehensive Financial Policies
- Budget process discussion

11. ADJOURNMENT