



AGENDA

SPECIAL MEETING OF THE FINANCIAL ADVISORY BOARD

**Tuesday, January 31, 2012 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue**

This Meeting Place Is Wheelchair Accessible

Roll Call

1. Council / Staff Liaison Report

2. Comments from the Public

(Each speaker is limited to a maximum of 3 minutes.)

3. Review of Minutes from November 8, 2011.

4. Election of Officers

5. Continuation of Annual Review of Investment Policy and Comprehensive Annual Financial Policies.

A review of one sentence was requested by a City Councilmember. The Board will review the sentence and may make a recommendation.

6. Mid-year Review

The Board will review the draft excel schedule that is being used to develop the staff report for the mid-year review of the General Fund.

7. Adjournment

Any writings or documents provided to a majority of the Financial Advisory Board regarding any item on this agenda will be made available for public inspection in the Finance Department 10890 San Pablo Avenue during normal business hours.

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 Mary Dodge, Staff Liaison at 215-4312

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