



Minutes

**REGULAR MEETING
OF THE
FINANCIAL ADVISORY BOARD**
Tuesday, January 10, 2017 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue
El Cerrito, CA 94530

Chairperson Patterson convened the Financial Advisory Board meeting at 7:00 p.m.

Roll Call: Present: Board members: Patterson, Crump and Vranich.
Staff member: Mark R Rasiah, Finance Director.

1. Reviewed and approved meeting minutes from November 11, 2016 meeting.
Meeting minutes approved.
2. Board/Staff Communications/Announcements.
No communications from Board members.
3. Council Liaison Announcements and Reports.
None.
4. Oral Communications from the Public on Items Not on the Agenda.
None.
5. New Business Items
 - Discuss/Explore the feasibility/funding for replacing select city structures.

Mark Rasiah stated that the City Hall Lease Revenue Bond had just been refunded, the Library Bond Measure had not succeeded and therefore it was too early to contemplate another bond measure to replace City structures at this point in time. The members of the FAB concurred.

It was also unanimously agreed that there was no need to meet until perhaps March. The FAB requested Mark Rasiah to poll the members in February and in March to see if members had any Agenda items that might warrant a meeting. Absent which, the meetings would be cancelled until April at which point, new members to the FAB would

COMMUNICATION ACCESS INFORMATION

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City of El Cerrito Financial Advisory Board
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have been nominated by Council and the Mid-Year General Fund information would be available for review.

6. Discuss Agenda Items for the Next Meeting

- Next Meeting: Tuesday, May 9th, 2017
- Approve meeting minutes from April 11, 2017
- Please email any agenda items to Mark Rasiah

7. Meeting adjourned at 7:30p.m.