

### **AGENDA**

# REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

## Tuesday, September 11, 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. Welcome new FAB Member Bruce Yow
- 3. Comments from the Public

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

4. Approval of Minutes

Approve the minutes of May 22, 2012 and June 7, 2012.

5. Continuation of Review of Council Compensation

The Board will review additional materials requested and may make recommendations.

6. Review of Municipal Code Section 2,04,300 - Financial advisory board

The Board will review the municipal code section as necessary due to the dissolution of the Redevelopment Agency and may make recommendations.

7. Review of 2009 Two Year Service Credit participation and resulting staff changes

The Board will review analysis of the 2009 Two Year Service Credit Program.

8. Review of June 30, 2012 Quarterly Investment Report

The Board will review and file the report.

9. 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.