



Finance Department

Minutes- Approved

**REGULAR MEETING
OF THE
FINANCIAL ADVISORY BOARD
Tuesday July 9, 2013, 7:00 p.m.
El Cerrito City Hall
Creekside Conference Room
10890 San Pablo Avenue
El Cerrito, CA 94530**

Roll Call- All members present.

1. **Comments from the Public** (*Each speaker is limited to a maximum of 3 minutes.*) No public present
2. **Approval of Minutes**
Approve the May 28, 2013- Approved with change.
Approve June 5, 2013 -Approved.
3. **Review FY 2012 Memo On Internal Controls-** reviewed no action required.
4. **Review Investment Report-** Reviewed and want to discuss liquidity policy and whether investing in LAIF meets diversification requirements in the Investment Policy as future agenda items.

Cancelled August Meeting and moved September meeting to September 24, 2013.

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 Lisa Malek-Zadeh, Staff Liaison at 215-4312 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.