



Agenda

**REGULAR MEETING
OF THE FINANCIAL ADVISORY BOARD**
Tuesday, December 13, 2016 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue
El Cerrito, CA 94530

Convene Meeting

1. **Roll Call** – Chair: Richard Bartke; Vice Chair: Dick Patterson; Board Members: Gregory Crump, Hale Kroneberg, and Peter Vranich
2. **Approval of Minutes:** Meeting Minutes from November 10, 2016 meeting.
3. **Board/Staff Communications/Announcements** (brief informal reports on matters of general interest which are shared by the Financial Advisory Board members and City Staff)
4. **Council Liaison Announcements and Reports**
General comments and or updates on relevant items discussed by City Council, Council policies, priorities and significant actions taken by the City Council.
5. **Oral Communications from the Public on Items Not on the Agenda**
Remarks should be brief and may be limited to a specific time by the Chair based on number of speakers and/or number of agenda items. Please state your name and city of residence. Comments related to items appearing on the agenda are taken up at the time the Financial Advisory Board deliberates each item.
6. **New Business Items**
 - Discuss/Explore the feasibility/funding for replacing select city structures.
7. **Future Agenda Items**
 - Approve meeting minutes from December 13, 2016
8. **Meeting Adjournment**

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 Shannon Collins, Accounting Supervisor at 215-4323 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.