

AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, May 11, 2010 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. Approval of Minutes

Approve the minutes of April 14, 2010.

4. Complete Review of Memorandum on Internal Control issued by the auditors

The Board will review materials previously distributed and may make recommendations.

5. Review of Quarterly Investment Report for December 31, 2009

The Board will review materials and may make recommendations

6. Review of Draft FY2010-11 Budget Materials

The Board will review materials and may make recommendations

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 Division 10890 San Pablo Avenue during normal business hours.