



AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, April 26, 2022 at 7:30 PM

Staff Liaison
Sandra Dalida | 510-215-4312
sdalida@ci.el-cerrito.ca.us

JOIN VIA ZOOM:
<https://us06web.zoom.us/j/83159900636?pwd=ZHhsejZ2Y0sWVTVjUWtuNDMvOG5Kdz09>

Meeting ID: 831 5990 0636 **Password:** 214473
or Dial in: 1-408-638-0968

This advisory body is currently meeting by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, *teleconference restrictions of the Brown Act* are *suspended* and the City will not provide a physical location for members of the public to participate in the teleconference meeting.

Any person wishing to speak to the Financial Advisory Board on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Financial Advisory Board via email to sdalida@ci.el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

7:30 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Dick Patterson; Vice-Chair Farhad Farahmand; Members Ruth Cazden, William Ktsanes, Kimberly White.
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC** (5 min.)
Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, as well as introduction by individuals interested in serving on the advisory body. Remarks on agenda items will be heard at the time the item is discussed.
- 3. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** (5 min.)
Staff and/or Councilmembers may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the FAB.
- 4. APPROVAL OF MINUTES** (5 min.)
Consider a motion adopting the minutes of the FAB meeting on March 22, 2022.
- 5. FY 2021-2022 3rd QUARTER GENERAL FUND FINANCIAL UPDATE** (30 min.)
Review the FY2022 3rd Quarter financial update and recommend that the City Council receive and file it.
- 6. COMPREHENSIVE FINANCIAL POLICY REPORTING SECTION** (15 min.)
Discuss and possible action on inclusion of a reporting section and any other potential modifications requested by members to the policy.

7. FY2022-2023 BUDGET PROCESS AND TIMELINE (15 min.)

Receive an update on the status of the FY2022-2023 Budget process and timeline for adoption and possibly take action to set future special meetings.

8. FUTURE AGENDA ITEMS (5 min.)

- 5 Year Forecast (when available)
- Reporting Section for Comprehensive Financial Policy
- Any other policy revisions (general suggestions by members)
- Council Compensation Discussion
- FAB Workplan Update from Ad-Hoc Committee

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4312. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection online at <http://www.el-cerrito.org/Archive.aspx?AMID=93>.