



Staff Liaison
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AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, August 27, 2024 at 6:30 p.m.
City hall, council Chambers
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

6:30 p.m. CONVENNE REGULAR MEETING

- 1. ROLL CALL** – Chair Kimberly White; Vice-Chair David Carvel
Members Farhad Farahmand, Nate Schaffran.
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three (3) 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** (10 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 THE MINUTES** (5 min.) (Attachment)
Consider a motion adopting the minutes for the FAB meeting held on July 23, 2024.
- 5. WORKPLAN** (20 min.)
Discuss and possible action regarding workplan.
- 6. COMPREHENSIVE FINANCIAL POLICY** (20 min.) (Attachment)
Discuss and possible action regarding General Fund Reserve percentages.
- 7. YOUTH PARTICIPATION** (10 min.)
Discuss applicant vetting and review.
- 8. FUTURE AGENDA ITEMS**
- 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 at 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 for documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at <https://www.el-cerrito.org/Archive.aspx?AMID=93>.