



Staff Liaison
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AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, June 24, 2025 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. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Kimberly White; Vice-Chair David Carvel.
Members Janos Szlatenyi and Michael McDougall. Youth Member Clive Watson-Lamprey Singer.
- 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** (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.
 - [City Council/Public Financing Authority Item Fiscal Year 2025-26 Budget – Midcycle Summary and Addendum \(6/3\)](#)
 - [Approval of Fiscal Year 2024-25 One-Time Uses of General Fund Balance \(6/3\)](#)
 - [Financial Advisory Board Recommendation \(6/17\)](#)
 - [Monthly Disbursement and Check Register Report for May 2025 \(6/17\)](#)
 - [City Council/Public Financing Authority Item Approval of the City's Fiscal Year 2025-26 Budget Update and Spending Authority by Fund for the City, Public Financing Authority, and Approval of the FY2025-26 Annual Gann Appropriation Limit \(6/17\)](#)
 - [Spending Authority for Certain Vendors Expected to Exceed \\$45,000 for FY 2025-26 \(6/17\)](#)
- 4. APPROVAL OF THE MINUTES** (5 min.) (Attachment)
Consider a motion adopting the minutes for the FAB meeting held on May 27, 2025.
- 5. AD-HOC COMMITTEE PURCHASING ORDINANCE UPDATE** (45 min.) (Attachment)
Ad-hoc committee to discuss updates.

6. SECTION 115 INVESTMENT SELECTION (15 min.) (Attachment)

Discussion and possible action regarding a recommendation to Council for the investment plan selection for the Section 115 plan.

7. FY25 ACCOMPLISHMENTS (15 min.)

Proposed Action: Discuss and document accomplishments for the prior Fiscal year.

8. FUTURE AGENDA ITEMS (5 min.)

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>.

From: [REDACTED]
To: [Crystal Reams](#)
Subject: Public Comments
Date: Wednesday, June 18, 2025 3:24:38 PM

Caution! This message was sent from outside your organization.

Hello Crystal,

I am forwarding my comments into the Record:

1. the FAB is Invited to the Contra Costa Mayors Conference on September 4th at 6:30 PM hosted by city of EL Cerrito

Rsvp is Required with more info by August,

2. Christmas IN July at the Bay area Girls Club July 19th 2:30 to 4:30 PM RSVP is required

Sincerely
Cordell