



Staff Liaison
Crystal Reams | 510-215-4312
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AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, September 23, 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 David Carvel; Vice-Chair Michael McDougall.
Members Janos Szlatenyi and Kimberly White. 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.
 - [Service Delivery Study Update](#)
 - [General Fund 4th Quarter Budget Update](#)
 - [FY25 Budget Roll Forward Request for FY26 due to unspent encumbrances for projects and other items](#)
 - [FAB Accomplishments](#)
 - [Dissolution of the Successor Agency to the Redevelopment Agency of El Cerrito](#)
- 4. APPROVAL OF THE MINUTES** (5 min.) (Attachment)
Consider a motion adopting the minutes for the FAB meeting held on August 26, 2025.
- 5. FOURTH QUARTER FISCAL YEAR 24-25 GENERAL FUND BUDGET UPDATE** (15 min.) (Attachment)
Discuss the Fourth Quarter Fiscal Year 24-25 General Fund Budget Update.
- 6. PRELIMINARY ANNUAL CALENDAR FOR BUDGET/FINANCE** (15 min.) (Attachment)
Discuss a preliminary annual calendar of financial items to aid the FAB preparation, scheduling and involvement.

7. COMPREHENSIVE FINANCIAL POLICY REVIEW (15 min.) (Attachment)
Discussion and possible action regarding the City's Comprehensive Financial Policy.

8. FUTURE AGENDA ITEMS (5 min.)

- Purchasing Ordinance, updates as available
- Service Delivery Study, updates as available
- Pool, updates as available
 - Special meeting when appropriate to discuss funding
- Review investment policy
- Make recommendations on clear annual budget plan calendar

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: Monday, September 22, 2025 1:31:36 PM

Caution! This message was sent from outside your organization.

Hello Crystal,

I am Submitting the Following Comments into the Record:

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

Location to be Announced \$70.00 per person

2. Richmond Rotary Club Meeting October 17th 12:30 PM Richmond Country Club \$35.00 Per Person

Cheryl Cotton will provide an overview for the school District

3. Council Of Industries Boat Tour October 24th 1:00 PM Harbormasters building RSVP is Required

Sincerely
Cordell