



**Staff Liaison**  
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## AGENDA

### SPECIAL MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

**Thursday, November 13, 2025 at 6:30 p.m.**  
City hall, Council Chambers  
10890 San Pablo Avenue  
El Cerrito, CA 94530

**This Meeting Place is Wheelchair Accessible**

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#### **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.
- 4. APPROVAL OF THE MINUTES** (5 min.) (Attachment)  
Consider a motion adopting the minutes for the FAB meeting held on October 28, 2025.
- 5. REVIEW COMPREHENSIVE FINANCIAL POLICY** (20 min.) (Attachment)  
Update from Ad-hoc committee, review, discussion and possible action regarding recommendations to the City's Comprehensive Financial Policy.
- 6. FAB MEETING SCHEDULE CALENDAR YEAR 2026** (5 min.) (Attachment)  
Discussion and possible motion regarding recommendations and adoption of the proposed calendar year 2026 meeting schedule.
- 7. POTENTIAL USE OF GENERAL FUND FUND BALANCE** (15 min.)  
Discussion and possible action regarding recommendations on the use of General Fund fund balance.
- 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
- Review cost allocation plan review January
- Review CalPERS actuarial report, when available

## 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>.