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AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, August 25, 2026 at 6:30 p.m.

City Hall, Council Chambers
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair David Carvel; Vice-Chair Michael McDougall; Members Janos Szlatenyi, Justin Van Zerber, Kimberly White.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
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. 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 to adopt the minutes for the FAB meeting held on June 04, 2026.
5. **FY 2025-26 ACCOMPLISHMENTS and FY 2026-27 WORKPLAN (30 min.)**
Proposed Action: Discuss and document accomplishments for FY 2025-26, and workplan for Fiscal Year 2026-27.
[FY 2025/26 – 2026/27 Workplan and Accomplishments](#)

6. FUTURE AGENDA ITEMS (5 min.)

- Discussion of Internal Service Fund (ISF) policy
- 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

7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4323. 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 at <https://www.elcerrito.gov/105/Financial-Advisory-Board>.