



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Finance Committee

*Mayor Juan Gonzalez III
Councilmember Victor Aguilar, Jr.
Councilmember Xouhoa Bowen*

Wednesday, February 22, 2023

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

Mayor Gonzalez Called Meeting to Order at 4:11pm

1.A. Attendance

*Mayor Gonzales
Council Member Aguilar
Council Member Bowen*

*Staff in Attendance:
City Manager Robustelli
Assistant City Manager Cameron
Finance Director Yuen
Community Development Director Liao
Finance Services Manager Bailey
City Clerk Clancy
Purchasing Technician Perez*

1.B. Announcements

City Manager Robustelli stated that due to the Budget Forum for the Community at 6pm, the meeting must end by no later than 5:30pm

2. DISCUSSION ITEMS

2.A. [23-041](#) Staff Report for Discussion on Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended December 31, 2022

2.B. [23-046](#) Staff Report for 2022-23 Budget Amendment for 2021-22 Year-End, One-Time Appropriation of Surplus Funds for the General Fund, Special Revenue Funds, Capital Improvement Projects Fund, and Fiduciary Fund

This matter was Recommended to Council

3. FUTURE AGENDA ITEMS

3.A. [23-055](#) Future Agenda Items

4. PUBLIC COMMENTS

None

5. COMMITTEE MEMBER COMMENTS

6. ADJOURN

Adjourned at 5:10pm

MEETING ACCESSIBILITY

DRAFT