



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### Finance Committee

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

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Wednesday, May 24, 2023

4:00 PM

Surlene Grant Community Room

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#### 1. CALL TO ORDER

- 1.a. Attendance
- 1.b. Announcements

#### 2. DISCUSSION ITEMS

- 2.a. [23-222](#) Review and Recommend to City Council Approve a Resolution for the City Manager to Execute Amendment No. 4 for \$115,300 to the Consultant Services Agreement between the City of San Leandro and Maze & Associates for Audit Services for the Year Ending June 30, 2023 and to Authorize the City Manager to Negotiate and Approve Contract Amendments up to a Cumulative Value Not to Exceed 15% (\$17,295)  
**Attachments:** [A - Resolution Maze and Associates Audit Services Amendment No. 4](#)  
[B - CSA Amendment No. 4 Maze and Associates - Draft](#)  
[C - Audit Agreement Amendment 23 05 24 Presentation](#)
- 2.b. [23-248](#) Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended March 31, 2023  
**Attachments:** [A - Investment Report, March 31, 2023](#)  
[B - OPEB Trust and Pension Trust Investment Report Presentation for the Quar](#)
- 2.c. [23-249](#) Fiscal Year 2022-2023 Third Quarter Financial Report as of March 31, 2023  
**Attachments:** [A - Third Quarter Financial Report as of March 31, 2023](#)  
[B - Third Quarter Financial Report Presentation](#)

#### 3. FUTURE AGENDA ITEMS

- 3.a. [23-250](#) Future Agenda Items  
**Attachments:** [Future Agenda Items](#)

- 4. PUBLIC COMMENTS
- 5. COMMITTEE MEMBER COMMENTS
- 6. ADJOURN
- 7. MEETING ACCESSIBILITY

*If special accommodations are required for the disabled, please call the City Clerk's office at 510.577.3366 or TDD 510.577.3343*