



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### 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

*Mayor Gonzalez called the meeting to order*

##### 1.a. Attendance

*Mayor Gonzalez, Council Member Bowen, Finance Director Yuen, Finance Services Manager Bailey, City Clerk Clancy, Acting Finance Analyst Nunes.*

*Excused: Council Member Aguilar*

##### 1.b. Announcements

*No 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)

*Finance Director Michael Yuen presented recommendation for approval of Amendment No. 4 to the Agreement with Maze and Associates for auditing services for the Fiscal Year Ending June 30, 2023.*

**Finance Committee Recommended to take Council for full approval**

- 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

*Finance Director Michael Yuen discussed Section 115 OPEB (Other Post-Employment Benefits) and Pension Trusts investment report for the quarter ending March 31, 2023.*

- 2.c. [23-249](#) Fiscal Year 2022-2023 Third Quarter Financial Report as of March 31, 2023

*Finance Services Manager Mayette Bailey presented the FY 22-23 Financial Report as of March 31, 2023*

**3. FUTURE AGENDA ITEMS**

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

*Finance Director Yuen presented an updated and Future Agenda calendar*

**4. PUBLIC COMMENTS**

*No public in attendance*

**5. COMMITTEE MEMBER COMMENTS**

*No Comments*

**6. ADJOURN**

*Mayor Gonzalez adjourned the meeting at 4:56pm*

**7. MEETING ACCESSIBILITY**