



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

Wednesday, May 24, 2023

4:00 PM

Surlene Grant Community Room

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