

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

Wednesday, April 26, 2023

4:00 PM

SISTER CITIES GALLERY ROOM

CHANGE OF LOCATION TO CITY HALL, SISTER CITIES GALLERY ROOM, 1ST FLOOR 835 E. 14TH, SAN LEANDRO CA 94577

- 1. CALL TO ORDER
- 1.A. Attendance
- 1.B. Announcements
- 2. DISCUSSION ITEMS
- **2.A.** 23-094 Audited Financial Statements for the City of San Leandro for the Fiscal

Year Ending June 30, 2022

Attachments: Attachment A ACFR

Attachment B Measure B Compliance Audit

Attachment C Measure BB Compliance Audit

Attachment D Measure F. Vehicle License Fee Compliance Audit

Attachment E Report Regarding Appropriations Limit Calculation for 2022-23

Attachment F Memorandum on Internal Control

Attachment G Memorandum on Required Communications

Attachment H ACFR for FY22

2.B. Staff Report for Amending Ordinances for Business License Fees, EMS

Tax, and Emergency Communications System Access Tax Providing Annual Rate Adjustments in Accordance with the San Leandro Municipal

Code for FY 2023-2024

Attachments: Att A Ordinance.BL tax23-24

Att B Ordinance.EMS tax23-24

Att C Ordinance.911.23-24 Tax

Att D Presentation - Fee and Taxes for FY2024

2.C. 23-146 Annual Update of City Investment Policy

Attachments: Attachment A. CSL 23-24 Investment Policy Chandler Redline smp

2.D. Proposed FY24 and FY25 Biennial Budget and Performance Measures

Attachments: Budget Presentation

3. FUTURE AGENDA ITEMS

3.A. <u>23-188</u> 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