

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Minutes

Finance Committee

Wednesday, September 24, 2025

4:00 PM

Surlene Grant Community Meeting Room

999 E 14th Street

San Leandro, CA 94577

SPECIAL MEETING

CALL TO ORDER

Mayor González called the meeting to order at 4:02PM

1.A. Attendance

Present: Mayor González, Councilmember Viveros-Walton, and Councilmember Aguilar

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

2 Δ	25-416	Review of General Fund Reserve Policy
Z.A.	2J-4 IU	INEVIEW OF GEHERALL WITH INESELVE FULLY

Item presented by Finance Director Nicole Gonzales

Finance Committee provided direction to staff

Councilmember Viveros-Walton left at 4:55PM

2.B. 25-456 Workday Project Elevate Finance Committee 9-24-25

Item presented by Chief Technology Officer Michael Sinor

Finance Committee accepted the presentation

2.C. 25-455 Fiscal Year 2024-25 Preliminary Year-End Financial and Performance

Measures Report as of June 30, 2025

Item was presented by Assistant Finance Director Felicia Silva

Finance Committee accepted the presentation, and recommended final audit

to be presented to Council

2.D. 25-438 2025 Q2 OPEB Trust and Pension Trust Investment Report through June

30, 2025

Finance Committee recommended for Council approval

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments

5. ADJOURN

Meeting adjourned at 6:03PM

RESPECTFULLY SUBMITTED:

Mya K. Chaplìn

Administrative Assistant II