

City of San Leandro

Meeting Agenda

Finance Committee

	Mayor Pauline Russo Cutter Councilmember Ed Hernandez	
	Councilmember Benny Lee	
Tuesday, July 3, 2018	5:30 PM	City Hall, Sister Cities Gallery

1. CALL TO ORDER

- 1.A. Attendance
- 1.B. Announcements

2. DISCUSSION ITEMS

- 2.A <u>18-353</u> Proposal to Pre-Pay CalPERS annual required contribution
- **2.B** <u>18-354</u> Staff Report to Review the Results Awarding the Financial Forecast Consulting Services Agreement to Management Partners
- **2.C** <u>18-355</u> Staff Report on Divestiture from Wells Fargo Bank due to its Funding of the Dakota Access Pipeline (DAPL) Project

3. PUBLIC COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. ADJOURN