



Legislation Details (With Text)

File #:	16-701	Version:	1	Name:	December 6 2016 Finance Committee Minutes
Type:	Minutes	Status:	Passed	In control:	Finance Committee
On agenda:	1/3/2017	Final action:	1/3/2017	Enactment #:	
Enactment date:					
Title:	Highlights of the Finance Committee Meeting of December 6, 2016				
Sponsors:	David Baum Finance Director				
Indexes:					
Code sections:					
Attachments:	1. December 6, 2016 Finance Committee Agenda, 2. FC memo re budget calendar for 2017-2019, 3. 2017-2019 Biennial Budget Calendar 1, 4. 2017-2019 Biennial Budget Calendar 2				

Date	Ver.	Action By	Action	Result
1/3/2017	1	City Council	Approved as Submitted	Pass

Highlights of the Finance Committee Meeting of December 6, 2016

CITY OF SAN LEANDRO

FINANCE COMMITTEE

December 6, 2016
5:00 - 6:30p.m.

San Leandro City Hall
835 East 14th Street
San Leandro, California
(Sister Cities Gallery)

HIGHLIGHTS

1. CALL TO ORDER

Mayor Cutter called the meeting to order at 5:05 p.m.

1.A. Attendance

Committee members present: Mayor Cutter, Councilmember Lee, Councilmember Prola (arrived at 5:10pm)

City staff present: Assistant City Manager Kay, Finance Director Baum, Assistant Finance Director Fuentes, Budget/Compliance Manager Perini

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. 16-679 Biennium Budget Calendar

Director Baum provided the Finance Committee with two versions of the biennium budget calendar. Version 1 of the calendar provides a list of tasks staff is performing as well as important dates, including the Council Winter Retreat and all statutory steps that must be taken. Also included in version 1 are two extra Work Sessions, March 27, 2017 and April 10, 2017. Version 2 provides the same information as version 1, without the extra Work Sessions.

Councilmember Lee stated it would be best to combine the two Work Sessions into one and the rest of the committee concurred. Staff will review the calendar with the City Clerk and determine which of the dates is best to schedule the discussion of CIP and other budget related items.

3. PUBLIC COMMENTS

None

4. COMMITTEE MEMBER COMMENTS

Mayor Cutter and Councilmember Lee both stated how much they appreciated Councilmember Prola for all of his work during his tenure.

5. ADJOURN

The meeting was adjourned at 5:26 p.m.