



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair John Bauters
Member Courtney Welch

BUDGET AND GOVERNANCE COMMITTEE

Special Meeting

Civic Center / Teleconference
1333 Park Avenue. Emeryville, CA 94608
April 25, 2023 – 11:00 AM

Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.

This meeting is being conducted in a hybrid (in-person/Zoom format) at the location indicated on the agenda. To join the meeting via Zoom, use the information provided below.

Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/85027303644?pwd=cFJpaXpmMVNsaFdxUdQaVdYWVhVhdz09>

Audio Only: Call in to 669-900-6833, Meeting ID 850 2730 3644, Passcode 129507.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1 *Submit an Online Speaker Card at www.emeryville.org/advisorybodies.*
4. Action Items
 - 4.1 Review and Recommend Approval of the Master Fee Schedule for Fiscal Year 2024
 - 4.2 Review and Recommend the Proposed Preliminary Budget for Fiscal Years 2024 and 2025
5. Information Items
6. Future Agenda Items
 - 6.1 Review Revised Investment Policy
7. Announcements / Member Comments
 - 7.1 Next Meeting – October 3, 2023, 3:30 PM
8. Adjournment

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

Public comment for agenda items can be submitted online via our online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting.

FURTHER INFORMATION may be obtained by contact Lawrence Chiu, Committee Secretary, at 510-596-4352 or lawrence.chiu@emeryville.org. The next regular meeting is scheduled for October 3, 2023, at 3:30 PM.

DATED: APRIL 20, 2023

Post On: APRIL 21, 2023
Post Until: APRIL 26, 2023


Lorrayne Leong, Deputy City Clerk