



# City of Emeryville

INCORPORATED 1896  
1333 Park Avenue

Emeryville, California 94608-3517  
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William Reuter, Chair  
Benay Curtis-Bauer, Vice Chair  
Brian Cross  
Ossee Desmangles  
Fran Quittel

**BUDGET ADVISORY COMMITTEE**  
Special Meeting  
Civic Center, Garden Level  
1333 Park Avenue, Emeryville, CA 94608  
June 7, 2017 – 4:00 PM

**Actions taken by Advisory Committees are not official actions of the City Council, but must be ratified at a regular City Council meeting.**

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Advisory Body (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

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 before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Committee Secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl 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. All committee meetings are recorded and are available through the City's website.


## AGENDA

1. Roll Call
2. Public Comment
3. Approval of Minutes
  - 3.1. February 28, 2017 Minutes
  - 3.2. March 28, 2017 Minutes
4. Action Items
  - 4.1. Review of Master Fee Schedule
  - 4.2. Annual Investment Policy Update
5. Information Items
  - 5.1. Child Development Center Special Review
  - 5.2. 3rd Quarter FY 16-17 Financial Update
  - 5.3. Update on Alameda County Fire Services Agreement
  - 5.4. Update on Long-Term Debt Currently Outstanding
6. Future Agenda Items
  - 6.1. Five-Year Projection
7. Announcements / Member Comments
8. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Susan Hsieh, Committee Secretary, at (510) 596-4352 or [shsieh@emeryville.org](mailto:shsieh@emeryville.org). The next regular meeting is scheduled for October 12, 2017, at 5:30 PM.

**DATED:** May 30, 2017

Post on: June 5, 2017  
Post until: June 8, 2017

  
Deputy City Clerk