



City of Emeryville

INCORPORATED 1896

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Council Member John Bauters
Council Member Dianne Martinez

BUDGET AND GOVERNANCE COMMITTEE

Regular Meeting

Civic Center, Garden Level

1333 Park Avenue, Emeryville, CA 94608

December 14, 2017 – 11:00 AM

Actions taken by Advisory Bodies 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. Call to Order
2. Roll Call
3. Public Comment
4. Approval of October 12, 2017, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Election of Committee Chair
6. Information Items
 - 6.1. Update on Request for Proposal for Banking Services
 - 6.2. Report on AI (Administrative Instruction) Creation
 - 6.3. General Obligation Bond Ratings Criteria
7. Future Agenda Items
8. Announcements / Member Comments
9. Adjournment

FURTHER INFORMATION may be obtained by contacting Susan Hsieh, Committee Secretary, at 510-596-4352 or shsieh@emeryville.org. The next regular meeting is scheduled for February 8, 2017, at 11:00 AM.

DATED: December 8, 2017

Post on: December 8, 2017
Post until: December 14, 2017



City Clerk