



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair William Reuter
Vice Chair Fran Quittel
Member Miroo Desai
Member Kirsten Walraven
Member VACANT
Council Liaison John Bauters

BUDGET ADVISORY COMMITTEE

Special Meeting

TELECONFERENCE

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/82225994097?pwd=d0cvaVV1ZTZjeEfaekJiZ1JWk2NnUT09>
Password 963380.

2) Audio Only: Call in to 669-900-6833, Meeting ID 822 2599 4097, Password 963380.

January 13, 2022 – 12:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. Submit an Online Speaker Card at www.emeryville.org/advisorybodies
4. Approval of October 14, 2021, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Election of Committee Chair for 2022 Calendar Year
 - 5.2. Review of Comprehensive Annual Financial Report and Associated Compliance Audit Reports and Auditor Correspondence For The Fiscal Year Ended June 30, 2021
 - 5.3. Review and Accept Fiscal Year 2021-2022 First Quarter Report
 - 5.4. Review of Accomplishments for 2021 and Goals for 2022 in Preparation for March 1, 2022 Presentation to City Council
6. Information Items
 - 6.1. Update on Alameda County Fire Services Agreement
 - 6.2. Long Term Debt as of 9/30/21
 - 6.3. Section 115 Trust 2021 3d Quarter Investment Report
7. Future Agenda Items
8. Announcements / Member Comments
 - 8.1. Next Committee Meeting March 10, 2022, 2:00 p.m.
9. 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.


Pursuant to California Assembly Bill 361, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during a declared state of emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely until the state of emergency is lifted by the Governor.

Public comment for agenda items can be submitted online via our new 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 as you will be unable to attend in person until the current state of emergency is lifted by the Governor.

FURTHER INFORMATION may be obtained by contact Christine Daniel, Committee Secretary, at 510-596-4371 or cdaniel@emeryville.org / bac@emeryville.org.

DATED: JANUARY 6, 2022

Post On: JANUARY 7, 2022
Post Until: JANUARY 14, 2022


Sheri Hartz, City Clerk