



PLEASE POST

# City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517  
t (510) 596-4300 | f (510) 596-4389

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

## BUDGET ADVISORY COMMITTEE

Regular Meeting

### TELECONFERENCE

1) Zoom Meeting Information:  
<https://emeryville-org.zoom.us/j/85895898059?pwd=cHRScjIRYTY4ZmVGRUFIMis4bUhiQT09>  
Password 059747.

2) Audio Only: Call in to 669-900-6833, Meeting ID 85895898059, Password 059747.

March 10, 2022 – 2:00 PM

**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.**

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](http://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.

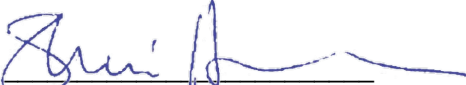
**FURTHER INFORMATION** may be obtained by contact Brad Farmer, Committee Secretary, at 510-596-4352 or [bfarmer@emeryville.org](mailto:bfarmer@emeryville.org) / [bac@emeryville.org](mailto:bac@emeryville.org). The next regular meeting is scheduled for May 12, 2022, at 2:00 PM.

**DATED: MARCH 3, 2022**

Post On: MARCH 4, 2022  
Post Until: MARCH 11, 2022

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. *Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)*
4. Approval of January 13, 2022, Special Meeting Action Minutes
5. Action Items
  - 5.1. Review and Accept the Fiscal Year 2021-22 Second Quarter Report
  - 5.2. Review General Fund Preliminary Budget Projections FY 2021-22 & 2022-23
6. Information Items
  - 6.1. Update on Alameda County Fire Services Agreement
  - 6.2. Long-Term Debt as of 12/31/21
  - 6.3. Section 115 Trust 2021 4<sup>th</sup> Quarter Investment Report
7. Future Agenda Items
  - 7.1. Highmark to Present on the Section 115 Trust Plan
8. Announcements / Member Comments
9. Next Meeting – May 12, 2022
10. Adjournment

  
Sheri Hartz, City Clerk