



**FINANCE ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

Wednesday, July 26, 2017 6 P.M.

**Sarge Littlehale Community Room, City Hall
22 Orinda Way, Orinda, CA 94563**

A. ROLL CALL

B. PUBLIC FORUM

The Public Forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the Committee that is not on the agenda. Public comment under this category may be limited to three minutes per speaker per item at the discretion of the Chair with consent of the Committee.

C. MINUTES

1. Review and approve the minutes from the May 24, 2017 Regular Finance Advisory Committee meeting
2. Review and approve the minutes from the July 5, 2017 Special Finance Advisory Committee meeting

D. GOVERNANCE

None

E. BUDGET

1. Discuss FY 2017 General Fund Budget to Actual Preliminary Report as of June 30, 2017
2. Discuss status of Miner Road/Citywide Storm Damage reconstruction costs as of June 30, 2017
3. Discuss FY 2018/FY 2019 Biennial Budget and Capital Improvement Program
4. Discuss General Fund Revenue Streams and compare to other cities

F. FINANCIAL

1. None

G. STAFF AND COMMITTEE COMMENTS

1. Finance Director hiring process status
2. City Manager hiring process status

H. ADJOURNMENT

I, Carole Wirbick, declare under penalty of perjury under the laws of the State of California that this agenda has been posted at least 72 hours in advance at Orinda City Hall, 22 Orinda Way. Additional copies are available at the Orinda Library and the Orinda Community Center.

A handwritten signature in blue ink that reads "Carole Wirbick". The signature is written in a cursive style and is positioned above a horizontal line.

Carole Wirbick, Interim Finance Director

In compliance with the Americans with Disabilities Act, the City of Orinda will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact the Interim Finance Director (925) 253-4224. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]