



***CITY OF PLEASANT HILL
BUDGET COMMITTEE
AGENDA***

***SPECIAL MEETING
WEDNESDAY FEBRUARY 28, 2018
8:00 A.M.***

***Pleasant Hill City Hall
City Manager's Conference Room
100 Gregory Lane
Pleasant Hill, CA 94523***

**Committee Members: Mayor Timothy Flaherty, Chair
Councilmember Sue Noack**

**Staff Liaison: Mary McCarthy,
Finance Manager**

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Budget Committee on any issue within the Committee's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

ITEMS

1. Adoption of the Minutes of the 1/10/2018 Budget Committee Meeting
[Minutes](#)
2. Presentation of Sidewalk Repair Program
3. Presentation of the FY 2017/18 Second Quarter (October 1- December 31) Revenue and Expenditure Report
[Second Quarter Report](#)
4. Discussion of Biennial Budget and Long-Term Financial Plan Development Calendar
[Calendar](#)
5. Discussion of Proposed Approach for Business License Audit
6. Discussion of Debt Management Policy
[Memorandum – February 23, 2018](#)
[Memorandum – January 3, 2018](#)
[Special Report](#)
[Draft Policy](#)
7. Setting Date of Next Budget Committee Meeting

ADJOURNMENT

If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.