



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

***SPECIAL MEETING
FRIDAY, MAY 25, 2018
8:30 AM***

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

<u>Committee Members:</u> Mayor Timothy Flaherty, Chair Councilmember Sue Noack	<u>Staff Liaison:</u> Mary McCarthy, Finance Manager
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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 5/9/2018 Budget Committee Meeting
[Minutes](#)
2. Discussion of Insurance Costs
[Memorandum](#)
3. Review of Draft FY 2018/19-2019/20 Budget
[Draft Budget](#)
4. Review of Preliminary Draft Long-Term Financial Plan
[Draft LTF Plan](#)
5. Review of Draft FY 2018/19-2019/20 Information Technology Plan
[Draft IT Plan](#)
6. Review of FY 2018/19 Master Fee Schedule
[Memorandum](#)
[Draft Staff Report](#)
[Proposed Resolution](#)
[Exhibit 1 -Proposed Fee Schedule](#)
[Proposed Fee Schedule - Redline](#)
[Notice of Public Hearing](#)

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.