



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

***SPECIAL MEETING
WEDNESDAY, JUNE 6, 2018
8:00 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 5/28/2018 Budget Committee Meeting
[Minutes](#)
2. Request from the Pleasant Hill Veterans Day Committee for a \$1,000 Sponsorship for the Veterans Day Celebration
[Memorandum](#)
[Letter of Request](#)
3. Discussion of Draft FY 2018/19 -2019/20 Biennial Budget
[Draft Budget](#)
4. Discussion of Draft Long-Term Financial Plan for FY 2018/19-2022/23
[Long-Term Financial Plan](#)
5. Discussion of Draft FY 2018/19 -2022/23 Capital Improvement Plan
[Memorandum](#)
[Draft Capital Improvement Plan](#)

6. Discussion of Proposed Proposition 4 Appropriations Limit (Gann Limit) for FY 2018/19

[Memorandum](#)
[Draft City Council Report](#)
[Proposed Resolution](#)
[Memorandum from Dept. of Finance](#)

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.