



**City of Belvedere Finance Committee Special Meeting
Draft Minutes**

Tuesday, April 30, 2024 – 2:30 p.m.

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

COMMITTEE PRESENT:	Bob McCaskill, David Walker, John Wilton, Patrick Feder, Will Lyon
COMMITTEE ABSENT:	None
OTHERS PRESENT:	Robert Zadnik - City Manager Helga Cotter - Director of Administrative Services Anthony Boyd – Public Works Director Sally Wilkinson - Councilmember Peter Mark - Mayor

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 2:30 p.m.

SCHEDULED ITEMS.

1. Approve Minutes of February 5, 2024 and March 26, 2024 Finance Committee Meeting.

MOTION: Approve the minutes of the February 5, 2024 and March 26, 2024 Finance Committee meetings.

Approval was unanimous.

- 2 Discussion and Possible Action Regarding the FY2024-25 Preliminary Operating and Capital Budget Review. The Committee Members discussed the FY2024-25 Operating and Capital Budget, and staff responded to questions. The Committee Members requested minor changes to the Capital Budget document and discussed changes to the Budget.

The Committee Members agreed to continue the discussion to a Special Meeting on Tuesday, May 7.

3. Discussion and Possible Action Regarding Review of Investment Allocation with CalTRUST. The Committee Members discussed the quarterly report for the CalTRUST investment allocation and staff responded to questions. No changes were requested by the Committee Members.
4. Other New Business – None

ADJOURN

The meeting was adjourned at 4:20 p.m.

THE FOREGOING MINUTES were approved at a regular meeting of the Finance Committee on November 18, 2024, by the following vote:


AYES: Bob McCaskill, David Walker, Patrick Feder

NOES:

ABSENT: Will Lyon, John Wilton

ABSTAIN:

APPROVED


Bob McCaskill, Chair

ATTEST


Helga Cotter, Director of Admin. Services