



**PINOLE CITY COUNCIL FINANCE SUBCOMMITTEE AGENDA
MAY 23, 2018
3:00 PM**

**Pinole City Hall
Community Room, 1st Floor
2131 Pear Street, Pinole CA 94564**

Sub-Committee Membership:
Mayor Banuelos; Mayor Pro Tem Murray and Treasurer Dina Rosales

Staff: City Manager, Michelle Fitzer
Assistant City Manager, Hector De La Rosa
Finance Director, Andrea Miller
Community Development Director/City Engineer, Tamara Miller
Police Chief, Neil Gang
Fire Chief, Scott Kouns
City Clerk, Rosa Acosta

A. CALL TO ORDER

B. PUBLIC COMMENT

C. CONSENT ITEMS

1. Approval of the Minutes May 24, 2017

D. BUSINESS ITEMS

1. Review and Discuss the Proposed FY 2018-19 Operating Budget
[Recommendation to the City Council (A. Miller)]
2. Review Fiscal Policies
[Review and discuss report (A. Miller)]

No action is requested. The Subcommittee is an advisory committee which makes recommendations to the City Council.

E. ADJOURNMENT

Posted: May 17, 2018 at 4:00 p.m.

**Lorraine Hartnett
Deputy City Clerk**