



***CITY OF PLEASANT HILL***

***CITY COUNCIL BUDGET COMMITTEE  
SPECIAL MEETING  
AGENDA***

***WEDNESDAY, JANUARY 29, 2013  
8:00 AM***

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

**Committee Members: Mayor Timothy Flaherty, Chair  
Councilmember Jack Weir**

**Staff Liaison: Mary McCarthy  
Finance Manager**

**ROLL CALL**

**PUBLIC COMMENT:** The public is welcome at this time to address the Budget Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

**DISCUSSION ITEMS**

1. Presentation of the FY 2012/2013 Comprehensive Annual Financial Report

[Staff Report](#)

[Transmittal Letter](#)

[Management Discussion & Analysis  
Comprehensive Annual Financial Report](#)

2. Proposal for Enriching the Public Engagement Aspect of the Budget Development Process

[Memorandum](#)

3. Discussion of Revised Reserve Policy

4. Discussion of Draft Performance Measures for Inclusion in the Budget

[Memorandum](#)

[Attachment – Draft Performance Measures](#)

5. Status Report on Tasks In Progress For Budget Committee

[Status Report](#)

6. Discussion of Regular Budget Committee Meeting Schedule for 2014
7. Direction on Recording the Discussion and Action of the Budget Committee

**ADJOURNMENT**