



**CITY OF PLEASANT HILL  
BUDGET COMMITTEE MEETING AGENDA  
FEBRUARY 14, 2024**

**SPECIAL MEETING – 8:30 AM**

The special Budget Committee meeting will be held in person at City Hall, in the City Manager’s Conference Room, 2<sup>nd</sup> Floor, 100 Gregory Lane, Pleasant Hill, CA 94523 in accordance with the Ralph M. Brown Act.

**Committee Members:**

Councilmember Tim Flaherty, Chair  
Vice Mayor Sue Noack

**Staff Liaison:**

Erick Cheung, Finance Manager

**Committee Broadcasts:** The Budget Committee meeting will be broadcast live online on YouTube at: [www.pleasanthillca.org/phbudgetcom](http://www.pleasanthillca.org/phbudgetcom).

**Public Comment:** The public is welcome to address the Budget Committee on items not listed on the agenda but within the Committee’s jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to [echeung@pleasanthillca.org](mailto:echeung@pleasanthillca.org) by 4:00 p.m. the day before the meeting;
2. Attending the meeting in person, and speaking when invited by the Chair during public comment periods.

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City’s website at [www.pleasanthillca.org/agendas](http://www.pleasanthillca.org/agendas).

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at [echeung@pleasanthillca.org](mailto:echeung@pleasanthillca.org) or (925) 571-5231. If, due to a disability, reasonable accommodation is needed to participate in this meeting, contact the staff liaison 24 hours in advance of the meeting at the email address or phone number above or via California Relay at 711.

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT:** Members of the public may speak on any item *not* on the agenda, but within the Committee’s scope, during this public comment section of the meeting. To participate in public comment, please provide a speaker card to the Staff Liaison at the meeting. Speakers will be alerted by the Staff Liaison or the Chair when it is their turn to speak and they are asked to state their name for the record. Comments are limited to 3 minutes.

For individual staff reports and attachments:

[https://pleasanthillca.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=2356](https://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=2356)

For the full PDF agenda packet with all reports:

<https://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2620&Inline=True>

## **ITEMS**

1. Presentation of the Audited Comprehensive Financial Report (ACFR) and Measure K Fund Report for the Fiscal Year Ended June 30, 2023
2. Review of Recommendation to Approve Transfer of Funds to Section 115 Trust with Public Agency Retirement Services (PARS)
3. Setting Date of Next Budget Committee Meeting

## **ADJOURNMENT**