



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

***WEDNESDAY, JANUARY 21, 2015***  
***6:30 PM***

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

**Committee Members:** Councilmember Timothy Flaherty, Chair  
Mayor Ken Carlson

**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.

The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

The Large Community Room is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

**DISCUSSION ITEMS**

1. Adoption of 09/17/2014 Budget Committee Minutes

[Minutes](#)

2. Fiscal Year 2013/2014 Comprehensive Annual Financial Report (CAFR)

[Staff Report](#)

[Transmittal Letter](#)

[Management Discussion & Analysis](#)

[CAFR Report](#)

3. Fiscal Year 2014/2015 First Quarter Revenue and Expenditure Report

[Report](#)

4. PERS Pension Liability and Contribution Rate Update

[Memorandum](#)

5. Status Report on Tasks in Progress for Budget Committee

[Status Report](#)

6. Schedule for Future Budget Committee Meeting

## **ADJOURNMENT**