



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

***WEDNESDAY, AUGUST 14, 2019
8:30 AM***

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

Committee Members:

**Councilmember Timothy Flaherty, Chair
Councilmember Sue Noack**

Staff Liaison:

Mary McCarthy, Finance Manager

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Budget Committee on any issue within the Committee's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

ITEMS

1. Adoption of the Minutes of the June 12, 2019 Budget Committee Meeting
[Minutes](#)
2. Update on the Oak Park/Monticello Infrastructure Improvement Project
[Expenditure Projections](#)
[Capital Improvement Plan FY 2018/2023](#)
3. Discussion of 20-Year Capital Improvement Expenditure Plan
[20-Year Capital Improvement Expenditure Plan](#)
4. Discussion of the New Library Budget and Tentative Debt Service Schedule
[Memorandum](#)
[Library Budget as of 8/12/19](#)
[Library Revenue and Expense Report](#)
[Debt Service Schedule](#)
5. Setting Date of Next Budget Committee Meeting

ADJOURNMENT

If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.