



**FINANCIAL SUSTAINABILITY COMMITTEE
SPECIAL MEETING AGENDA**

WEDNESDAY, SEPTEMBER 17, 2025

4:00 PM

Hoyer Hall 6125 Clayton Road, Clayton, CA 94517

Committee Members

Frank Gavidia
Hank Stratford
Howard Kaplan
Brian Mayhew

1. Call to Order and Roll Call

2. Housekeeping

- (a) Review and Discuss the Purpose and Duties of the Financial Sustainability Committee
[\(View\)](#)
- (b) Review and Discuss the City's Investment Policy adopted by the City Council in May 2023
[\(View\)](#)

3. Budget

- (a) Discussion on the Status of FY2024-25 Budget
[\(View\)](#)
- (b) Discussion on the Status of the FY2025-27 Budget
[\(View\)](#)

4. Reserves

- (a) Discussion on General Fund and Special Revenue Fund Balances
[\(View\)](#)

5. Adjourn

Meeting Information and Access

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail and on the City's website at www.claytonca.gov
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.claytonca.gov
- Any writings or documents provided to a majority of the City Council after distribution of the agenda packet and regarding any public item on this agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours and is available for review on the City's website at www.claytonca.gov
- If you have a physical impairment requiring special accommodation to participate, please call the City Clerk's office at least 72 hours (about 3 days) before the meeting at (925) 673-7300.
- E-mail Public Comments: Public comment may also be sent to the City Clerk at cityclerk@claytonca.gov by 12:00 p.m. on the day of the meeting. All e-mailed public comments will be forwarded to the entire committee and made part of the official meeting file.

Each person attending the meeting who wishes to speak on an agendized or non-agendized matter (within the council's jurisdiction), shall have a set amount of time to speak as determined by the Mayor.