



**FINANCIAL SUSTAINABILITY COMMITTEE
REGULAR MEETING AGENDA**

MONDAY, OCTOBER 6, 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

(a) Roll Call

(b) Announcements

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Financial Sustainability Committee on non-agendized items within the Committee's jurisdiction. To ensure an orderly meeting and an equal opportunity for everyone, each speaker is limited to three (3) minutes, or the time established by the Chair. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Committee may respond to statements made or questions asked or may at its discretion request staff to report back at a future meeting concerning the matter.

Public comment and input on other agenda items will be allowed when each item is considered by the Committee.

3. MINUTES

(a) Approval of the Minutes of the September 17, 2025 Financial Sustainability Committee Special Meeting

[\(View\)](#)

4. BUDGET

5. RESERVES AND INVESTMENTS

- (a) Provide Suggestions on Improving a Draft Quarterly Investment Report Template
Per Section XIII of the May 2023 Council- Approved Investment Policy

[\(View\)](#)

6. FUTURE TOPICS

7. ADJOURN

Please visit www.claytonca.gov for information on the next regularly scheduled meeting of the Financial Sustainability Committee.

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.