



**BUDGET AND AUDIT COMMITTEE
SPECIAL MEETING AGENDA**

**Tuesday, September 10, 2024
4:00 p.m.**

**City Hall, 1ST Floor Conference Room
6000 Heritage Trail, Clayton, CA 94517**

Committee Members

Kim Trupiano, Vice Mayor

Jeff Wan, Councilmember

- 1. Call to Order and Roll Call**
- 2. Presentation from UBS on Advisory Investment Management
(Assistant City Manager)**
- 3. Library Refresh Proposal Update (City Clerk)**
- 4. Apply for MPA Risk Safety Grant Program (Assistant City Manager)**
- 5. Purchase Toughbook MDA's for Police Department (Police Chief)**
- 6. Contract Extension for MTC (Assistant City Manager)**
- 7. Update on the City Hall Refresh Project (Assistant City Manager)**
- 8. Future Topics**
- 9. Adjournment**

The next proposed meeting of the Budget and Audit Committee will be October 28, 2024. Please visit www.claytonca.gov for more information on the next meeting of the Budget and Audit 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 Budget and Audit Committee 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.

Each person attending the meeting who wishes to speak on an agendized matter shall have a set amount of time to speak as determined by the Chair.