



**FINANCIAL SUSTAINABILITY COMMITTEE  
SPECIAL MEETING AGENDA**

**Wednesday, August 14, 2024  
5:00 p.m.**

**City Hall, 1<sup>st</sup> Floor Conference Room  
6000 Heritage Trail, Clayton, CA 94517**

**Committee Members**

*Hank Stratford  
Howard Kaplan  
Frank Gavidia*

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- 1. Call to Order and Roll Call**
- 2. Discussion of the Level of Deferred Maintenance for the City**
- 3. Discussion of the Other Post Employment Benefits Liability and Potential Funding Mechanisms**
- 4. Discussion of the 5-Year Capital Improvement Plan**
- 5. Future Topics**
- 6. Adjournment**  
The next proposed meeting of the Financial Sustainability Committee will be September 4, 2024.

Please visit [www.claytonca.gov](http://www.claytonca.gov) for more 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](http://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](http://www.claytonca.gov)
- Any writings or documents provided to a majority of the 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](http://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.