

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

MINUTES

Notice is hereby given that a meeting of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, November 10, 2021** at **6:00 PM**.

Pursuant to the Governor's Executive Order N-29-20, all members of the Budget Advisory Commission will join the meeting via phone/video conference and no teleconference locations are required.

Commission Members:

Ken Benson, Margaret Grimsley, John McKenna, Kasheica McKinney, ~~Caitlin Prendiville,~~
~~Sarah Price,~~ Brenda Roberts, ~~Michael Silk,~~ Marchon Tatmon,
F/M Cmte. #1 – Vacant, D3 & D4 - Vacant

City's Representative(s):

Ecaterina Burton & Bradley Johnson – Finance Department

Meeting Agenda:

1. Administrative Matters [5 minutes]
 - Welcome & Attendance
 - The Commission reached quorum.
 - Brenda Roberts is resigning. Last day is 11/19/21.
 - Reisa Jaffe is a Commissioner-to-be and awaiting appoint confirmation with 11/16 Council Meeting.
2. City of Oakland Financial Condition Audit - Auditor Ruby [30 minutes]
3. Briefing on BAC Report On The City Of Oakland's Biennial 2021-23 Budget Cycle made to the City Council on November 8 - Guest, Ed Gerber [15 minutes]
4. Review Ideas for Ad-Hoc Committee Research in 2022 [15 minutes] – Chair, Commission
 - Potential committees:
 - Onboarding process committee with outgoing Commissioner Ed Gerber
 - Police Overtime Ad-Hoc Committee. Possible members: Margaret, Reisa, Marchon
 - Homelessness Ad-Hoc Committee. Possible members: Margaret, Marchon
5. Open Forum [5 minutes]
6. Adjournment

CITY OF OAKLAND
BUDGET ADVISORY COMMISSION

Zoom link information:

You are invited to a Zoom webinar.

When: Nov 10, 2021 06:00 PM Pacific Time (US and Canada)

Topic: BAC Special Meeting: AB 361 Resolution

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87513005863>

Or One tap mobile :

US: +16699006833,,87513005863# or +13462487799,,87513005863#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 875 1300 5863 International numbers available:

<https://us06web.zoom.us/j/87513005863>