## **EXHIBIT A**

**City of Emeryville** | FY2020-21-FY2021-22 Local Roster of Boards, Commissions and Committees Amended: April 22, 2021 June 15, 2021

## **BUDGET ADVISORY COMMITTEE**

Committee Type	Community Advisory Standing Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 18-169 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.		
Committee Composition	Up to 5 Members:  2 Residents 2 Business Representatives 1 City Labor Representative		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Quarterly 2nd Thursday of February, March, May, October, November and December 2:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	William Reuter Fran Quittel		
Secretary	Brad Farmer, Finance Director bfarmer@emeryville.org   510-596-4352 bac@emeryville.org www.emeryville.org/98/Budget-Advisory-Committee		
City Council Liaison	Council Member John Bauters jbauters@emeryville.org   510-596-4376		
Members	Miroo Desai	City Labor Representative	June 30, 2021
	Fran Quittel	Resident	June 30, 2022
	William Reuter	Resident	June 30, 2022
	Dylan Terrill	Business Representative	June 30, 2022
	Kirsten Walraven	Business Representative	June 30, 2021
Other Staff	City Manager		