



## **AGENDA**


### **Finance Committee**

**February 8, 2017 12:15 PM - 1:45 PM**

**San Mateo County Harbor District  
504 Avenue Alhambra, 2<sup>nd</sup> Floor, Conference Room  
El Granada, CA 94018**

- I. Committee Housekeeping**
  - A. Introductions
  - B. Approval notes of September 30, 2016 Finance Committee meeting
    - i. Clarification of Recommendation Regarding Staff Reporting on Terms and Conditions Statewide.
  
- II. Commission Requested Business**
  - A. Finance Committee Scope Recommendations to the Commission
  - B. Update Five Year CIP and Upcoming Stakeholders Meeting
  
- III. Staff Updates**
  - A. Open Gov
  - B. Cash Reserve
  - C. Status of Presentation of Legal Expense Detail by Expense Category
  
- IV. Strategic Planning Process – Cost, Planning for Broadest Competitive Outreach in the RFP Process**
  
- V. Report on Status of Fees and Charges Mavericks Surf Contest – Evaluation of Current Permit Language for District Cost Recovery**
  
- VI. Future Committee Items**

Agenda Posted as Required:  
February 3, 2017 at 5:00 PM

  
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Debbie Gehret  
Deputy Secretary