



San Mateo County Harbor District

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

FINANCE COMMITTEE

AGENDA

(Commissioners Brennan and Larenas)

April 30, 2019

3:30 PM – 5:00 PM

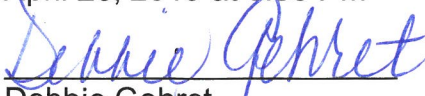
San Mateo County Harbor District
504 Avenue Alhambra, Ste. 200, Conference Room
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

Scope and Duties: Review Scope and Duties

Item	Description	Desired Outcome
1	Introductions and review of agenda	Welcome public, introductions and review of agenda
2	Decide Upon Committee Chair, Discuss Scope and Duties	Decide upon committee Chair, first discussion about possible revisions of Scope and Duties
3	Public Committee Members	Nominate member(s) of the public to be on the committee
4	2017/2018 Audited Financial Statements	Review and comment
5	Draft Fiscal Year 2019/20 Final Budget Report	Review and comment
6	Discuss agenda items for next meeting	Solicit ideas from the public for the next meeting agenda items
7	Adjourn Meeting	Thank all for attending and encourage additional public participation

Agenda posted as required:
April 26, 2019 at 3:30 PM


Debbie Gehret
Deputy Secretary