



San Mateo County Harbor District

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

FINANCE COMMITTEE AGENDA

**November 8, 2017
6:00-8:00 PM**

San Mateo County Harbor District
504 Avenue Alhambra, 2nd Floor, 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, 72 hours in advance.

1. SMCHD’s Reserve Policy as compared to Little Hoover Commission’s recommendations:
 - Report from Little Hoover Commission ([Special Districts: Improving Oversight & Transparency](#))
 - The CALAFCO press release regarding the Little Hoover Commissioner Reports ([Long-Awaited Little Hoover Commission Report on Special Districts Released](#))
2. SMCHD’s [Investment Policy](#) and [Reserve Policy](#)
3. Quarterly Financial Reports; Budget Calendar
4. [Finance Committee Scope](#)
5. Regular Meeting Schedule for Finance Committee

Agenda posted as required:
November 3, 2017 at 4:00 PM

Debbie Gehret
Deputy Secretary