



## AGENDA

### Finance Committee

400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080

Monday, February 6, 2017

10:00 a.m.

#### CALL TO ORDER

Roll Call 10:00 a.m.

#### PUBLIC COMMENT

-Informational

#### REGULAR AGENDA

- |  |             |            |
|--|-------------|------------|
| 1. Approve Minutes from August 22, 2016                        | -Action     | 10:00 a.m. |
| 2. Accept Audited Financial Reports for FY 2015-2016           | -Action     | 10:05 a.m. |
| 3. Accept Q2 FY 2016-2017 Investment Report CalPERS OPEB Trust | -Action     | 10:10 a.m. |
| 4. Authorize OPEB Contribution for FY 2016-2017                | -Action     | 10:15 a.m. |
| 5. Accept FY 2016-2017 Financials (Jul-Dec)                    | -Action     | 10:20 a.m. |
| 6. FY 2016-2017 Budget Review                                  | -Discussion | 10:25 a.m. |
| 7. FY 2017-2018 Budget Process                                 | -Discussion | 10:30 a.m. |

#### CORRESPONDENCE, NEWS & UPDATES

-Informational

#### ADJOURN

-Action 11:00 a.m.

#### **Note**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. Unless the Board has delegated authority to this Committee to act on behalf of the Board, any item acted upon by the Committee or the Committee of the Whole may require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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