



A G E N D A

Finance Committee

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

Monday, May 22, 2017

10:00 a.m.

CALL TO ORDER

Roll Call 10:00 a.m.

PUBLIC COMMENT

-Informational

REGULAR AGENDA

- 1. Approve Minutes from February 6, 2017 -Action 10:00 a.m.
- 2. Accept Monthly Financial Reports for FY 2016-2017 (March) -Action 10:05 a.m.
- 3. Accept Q3 FY 2016-2017 Investment Report CalPERS OPEB Trust -Action 10:05 a.m.
- 4. Fiscal Agent Status, Search Process -Discussion 10:10 a.m.
- 5. FY 2017-2018 Budget Review and Recommendation -Action 10:30 a.m.
- 6. Annual Cost of Living Adjustment Review and Recommendation -Action 10:40 a.m.
- 7. FY 2017-2018 Meeting Calendar -Discussion 10:50 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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