



## AGENDA

### Finance Committee

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

Tuesday, October 22, 2018

10:00 a.m.

#### CALL TO ORDER

Roll Call 10:00 a.m.

#### PUBLIC COMMENT

-Informational

#### REGULAR AGENDA

- |   |             |            |
|---|-------------|------------|
| 1. Minutes from May 21, 2018                            | -Action     | 10:00 a.m. |
| 2. FY 2017/2018 Audited Financial Statements            | -Action     | 10:05 a.m. |
| 3. Monthly Financial Reports for FY 2018/2019 (Jul-Sep) | -Review     | 10:15 a.m. |
| 4. Budget Adjustments for FY 2018/2019                  | -Review     | 10:20 a.m. |
| 5. Q1 Investment Performance Report CalPERS OPEB Trust  | -Review     | 10:25 a.m. |
| 6. Committee Membership/Schedule                        | -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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