

**NOTICE AND AGENDA
OF REGULAR MEETING OF GOVERNING BOARD OF
SAN MATEO COUNTY JOINT POWERS FINANCING AUTHORITY**

Notice is hereby given of the time and place of a regular meeting of the Governing Board of the San Mateo County Joint Powers Financing Authority (the "Authority") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time: 11:00 a.m.
Date: Wednesday, April 24, 2019
Place: County of San Mateo
County Manager's Conference Room
400 County Center, First Floor
Redwood City, CA 94063

The agenda of said meeting shall be as follows:

1. *Roll Call.*
2. *Public Comment.*
3. *Selection of Officers.*
4. *Annual Audit of the Authority – Review and approval of the Independent Auditor's Reports, Management Discussion and Analysis, Basic Financial Statements and Supplemental Information for the Fiscal Year Ended June 30, 2018.*
5. *Future Projects – Update of the Major Capital Construction Projects. Projects include: San Mateo County Health Campus, County Parking Structure #2, County Office Building #3, Relocation of Lathrop House, Cordilleras Mental Health Facility, North County Health Hub, South County Homeless Shelter, and Morgue.*
6. *Next Fiscal Year's Meeting Dates.*
7. *Other Business.*
8. *Adjournment.*

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Roberto Manchia at least 72 hours before the meeting at (650) 363-4597 or by email to RManchia@smcgov.org. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.

Joint Powers Financing Authority – April 2019

Steve Alms

Thomas F. Casey III

James P. Fox

John M. Gemello

Paul Scannell