



SBWMA Finance Committee Meeting

TUESDAY, January 9, 2017 at 12:15 p.m.

San Carlos Library, Conference Room A
610 Elm Street, San Carlos, CA 94070

AGENDA

Member Bill Widmer will be attending via phone from:
158 Glenwood Ave. Atherton, CA 94027

1. Roll Call

2. Public Comment

Persons wishing to address the Board on matters NOT on the posted agenda may do so. Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting. If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time.

3. **Adjourn to Closed Session** – Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator
Agency Designated Representative: Joe La Mariana
Unrepresented Employees: Environmental Education Programs Manager and Finance Manager

The Regular Portion of the Meeting is anticipated to start at 12:45PM

4. Roll Call

5. Additional Public Comment

6. Approval of the Minutes from the April 4, 2017 Finance Committee Meeting

7. Mid-Year FY1718 Budget Review

8. Adoption of Annual Investment Policy Recommendation

9. Consideration of Investment Options for SBWMA County Pool Funds

10. Approval of Annual Fiscal Year FY1617 Financial Audit by Maze & Associates

11. China Market Update

12. Discussion on 2018 Merit Pool for Unrepresented Employees

13. Finance Committee Member Comments

14. Adjourn

MEMBER AGENCIES

ATHERTON * BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT