



# SBWMA Finance Committee Meeting

TUESDAY, April 10, 2018 at 12:15 p.m.

RethinkWaste, Conference Room  
610 Elm Street, Suite 202 San Carlos, CA 94070

## AGENDA

### 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.

1. Executive Director's welcome and remarks, and update on open Sr. Finance Manager position recruitment
2. Approval of Minutes from the January 9, 2018 Finance Committee Meeting
3. Approval of 2019 Finance Committee Meeting Calendar
4. Approval of 2017 Calendar Year Financial Statements
5. FY18/19 Draft Budget Preview
6. Finance Committee Member Comments
7. Adjourn

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#### 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