



A Public Agency

**SPECIAL FINANCE COMMITTEE MEETING  
BY CONFERENCE CALL  
WEDNESDAY, June 12, 2019 at 3:00 p.m.**

Dial in information: 712-770-5505

Access Code: 896-442

**AGENDA**

Members of the Public may attend the meeting at  
610 Elm Street Suite 202, San Carlos CA 94070

**1. Call to Order/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. Executive Director's Update**

**4. Review and Direction on FY19/20 Property Insurance Premium Deductible Options**

**5. Finance Committee Member Comments**

**6. Adjourn**

**Attachments:**

- **2019 Property Insurance Premium Comparison by Deductible**

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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