



A Public Agency

BOARD OF DIRECTORS

****THE JULY 2017 BOARD OF DIRECTORS MEETING IS CANCELLED****

There are no actionable items on the July 2017 Agenda, to keep you apprised of SBWMA business staff has prepared this informational items packet including:

1. Executive Director's Report
2. Audit Finding Reports
 - A. Informational Review of 2016 Contractor Reports and Systems Review Findings
 - B. Informational Review of Findings from 2016 Financial and Accounting Systems Audit of Recology and SBR
3. Update on Contractor's Compensation Applications
4. Informational Items Only (no action required)
 - A. 2017 Finance and Rate Setting Calendar
 - B. Check Register for June 2017
 - C. Technical Consulting Contracts for Second Quarter 2017
 - D. Potential Future Board Agenda Items

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