AGENDA
Finance Committee
400 Oyster Point Blvd, Suite 409, South San Francisco, CA  94080
Monday, August 26, 2019
10:00 a.m.

CALL TO ORDER
Roll Call 10:00 a.m.

PUBLIC COMMENT -Informational

REGULAR AGENDA
1. Minutes from June 3, 2019 -Action 10:00 a.m.
2. FY 2018-2019 Year End Financials (preliminary) -Review 10:10 a.m.
5. JPA Pension Liability Obligation Formula -Action 10:30 a.m.

CORRESPONDENCE, NEWS & UPDATES -Informational

ADJOURN -Action 11:00 a.m.

Note
This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. Unless the Board has delegated authority to this Committee to act on behalf of the Board, any item acted upon by the Committee or the Committee of the Whole may require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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