



SOUTH SAN FRANCISCO
CONFERENCE CENTER

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REGULAR AUTHORITY MEETING

Monday, April 16, 2018 – 5:15 p.m.
255 South Airport Blvd., South San Francisco, CA 94080

AGENDA

Call to Order – Pledge of Allegiance – Roll Call

Public Comment:

Note: For matters not otherwise listed on this agenda, the Authority welcomes your comments but is prohibited by State Law from discussing the items raised. Such items may be taken under consideration and referred to staff for further action as appropriate.

Presentations:

1. South San Francisco Conference Catering, LLC Presenting New Catering Items.

Action Items:

1. Review/Approval of Minutes from the February 20, 2018 Regular Meeting.

Discussion Item/s:

1. Review January and February Financial Statements & Event Services for Fiscal Year 2017-2018.

Authority Announcements, Referrals and Future Agenda Items:

1. Budget Subcommittee Meeting on Tuesday, April 24, 2018.

Executive Director's Report:

1. Sales Pace Report April 2018
2. Operations Report – Proposed FY2018-19 Capital Budget

Next Regular Authority Board Meeting will be on Monday, June 4, 2018 at 5:15 p.m.

Adjourn