



SOUTH SAN FRANCISCO
CONFERENCE CENTER

SOUTH SAN FRANCISCO CONFERENCE CENTER

REGULAR AUTHORITY MEETING

Monday, June 4, 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.

Action Items:

1. Review/Approval of Minutes from the April 16, 2018 Regular Meeting.
2. Review/Approval of Fiscal Year 2018-2019 South San Francisco Conference Center Budget.
3. Review/Approval of Fiscal Year 2018-2019 Interim Funding for Ninety (90) days.
4. Consideration of Amendment No. 4 to Employment Agreement between the Conference Center Authority and Dean Grubl.

Discussion Item/s:

1. Review of March and Preliminary April Financial Statement and Event Services for Fiscal Year 2017-2018.

Authority Announcements, Referrals and Future Agenda Items:

Executive Director's Report:

1. Sales and Operations Activity Report

CLOSED SESSION:

1. Closed Session: Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)
Title: Executive Director
2. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)
Unrepresented Employee: Executive Director
Authority Negotiator: Steve Mattas



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Next Regular Authority Board Meeting will be on Monday, August 20, 2018 at 5:15 p.m.

Adjourn