



**SOUTH SAN FRANCISCO
CONFERENCE CENTER**

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REGULAR AUTHORITY MEETING

Monday, October 15, 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 August 20, 2018 Regular Meeting.

Discussion Item/s:

1. Review of July P&L Statement for Fiscal Year 2018-2019.

Authority Announcements, Referrals and Future Agenda Items:

1. Chavan & Associates, LLP Fiscal Year 2017-18 Audit October 18-19, 2018.

Executive Director's Report:

1. Fiscal Year Y2018-19 Capital Improvement Projects.
2. Sales Update

Next Regular Authority Board Meeting will be on Monday, December 10, 2018 at 5:15 p.m.

Adjourn

