



SOUTH SAN FRANCISCO
CONFERENCE CENTER

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REGULAR AUTHORITY MEETING

Monday, April 15, 2019 – 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 February 19, 2019 Regular Meeting.

Discussion Item/s:

1. Review December 2018 and January 2019 Financial Statements for Fiscal Year 2018-2019.
2. Review FY2018-2019 Capital Improvement Budget.
3. Review Proposed FY2019-20 Capital Improvement Budget.

Authority Announcements, Referrals and Future Agenda Items:

1. Budget Subcommittee Meeting on Tuesday, April 23, 2019.

Executive Director's Report:

1. Sales Report
2. Operations Update

Next Regular Authority Board Meeting will be on Monday, June 3, 2019 at 5:15 p.m.

Adjourn