



**SOUTH SAN FRANCISCO
CONFERENCE CENTER**

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REGULAR AUTHORITY MEETING

Monday, October 16, 2017 – 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 21, 2017 Regular Meeting.
2. Review/Approval of Fiscal Year 2017-2018 Amended Budget.
3. Review/Approve Resolution Approving a Third Amendment to Employment Agreement between the South San Francisco Conference Center Authority and Dean Grubl.

Discussion Item/s:

1. Review of July Financial Statement for Fiscal Year 2017-2018.
2. Review of Event Services for Fiscal Year 2017-2018.

Authority Announcements, Referrals and Future Agenda Items:

Executive Director's Report:

1. Update of the FY2017-18 Capital Improvement Projects & Seven (7) Year Capital Plan
2. Sales and Operations Update

Next Regular Authority Board Meeting will be on Monday, December 18, 2017 at 5:15 p.m.

Adjourn

