



**SOUTH SAN FRANCISCO
CONFERENCE CENTER**

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REGULAR AUTHORITY MEETING

Monday, June 3, 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 April 15, 2019 Regular Meeting.
2. Review/Approval of Fiscal Year 2019-2020 South San Francisco Conference Center Budget.
3. Review/Approval of Fiscal Year 2019-2020 Interim Funding for Ninety (90) days.

Discussion Item/s:

- Review of February and March Financial Statement and Event Services for Fiscal Year 2018-2019.

Authority Announcements, Referrals and Future Agenda Items:

- Annual Board and Commission Recognition Event is on Friday, August 16, 2019 at the Municipal Services Building from 6:30 p.m.– 8:30 p.m.

Executive Director's Report:

1. Sales and Operations Activity Report

CLOSED SESSION:

Conference with Legal Counsel – Anticipated Litigation
(Pursuant to Government Code Section 54956.9)
Significant Exposure to Litigation – One case

Next Regular Authority Board Meeting will be on Monday, August 19, 2019 at 5:15 p.m.

Adjourn