



SOUTH SAN FRANCISCO
CONFERENCE CENTER

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TELE/VIDEO CONFERENCE MEETING NOTICE

REGULAR AUTHORITY MEETING

Monday, April 19, 2021 – 5:15 p.m.
255 South Airport Blvd., South San Francisco, CA 94080

THE CONFERENCE CENTER AUTHORITY MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 ALLOWING FOR DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT & PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED APRIL 29, 2020, AS THIS MEETING IS NECESSARY SO THAT THE AUTHORITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

THE TELECONFERENCE MEETING IDENTIFICATION NUMBER:

Zoom Meeting

<https://us02web.zoom.us/j/86034550227?pwd=TWdFK2JZMzZBMmRmVTFoUkhXWnhJUT09>

Meeting ID: 860 3455 0227
Passcode: 864569

Call to Order – Roll Call

Public Comment:

Note: Public Comments at s regular meetings are for items not listed on the agenda. Members of the public wishing to participate are encouraged to submit public comments in writing in advance of the meeting by 5:00 p.m. on Friday, April 16, 2021. Please email public comments to: dgrubl@ssfconf.com. Public comments for items on the agenda must identify the agenda item number in the subject line of the email. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chairperson's discretion.





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If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting. Members may also provide live verbal comments as part of the Zoom meeting, subject to the time limits listed hereinabove.

AGENDA

Action Items:

1. Review/Approval of Minutes from the February 16, 2021 Regular Meeting.

Discussion Item/s:

1. Review Preliminary January P&L and Preliminary February 2021 P&L Statement.
2. Presentation and Review FY2021-2022 Proposed Capital Improvement Budget.

Authority Announcements, Referrals and Future Agenda Items:

Executive Director's Report:

1. Sales and Operations Report

Next Regular Authority Board Meeting will be on Monday, June 7, 2021 at 5:15 p.m.

Adjourn

