NOTICE AND AGENDA OF REGULAR MEETING OF GOVERNING BOARD OF SAN MATEO COUNTY JOINT POWERS FINANCING AUTHORITY

Notice is hereby given of the time and place of a regular meeting of the Governing Board of the San Mateo County Joint Powers Financing Authority (the "Authority") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time:	11:00 a.m.
Date:	Wednesday, April 24, 2019
Place:	County of San Mateo
	County Manager's Conference Room
	400 County Center, First Floor
	Redwood City, CA 94063

The agenda of said meeting shall be as follows:

- 1. Roll Call.
- 2. Public Comment.
- 3. Selection of Officers.

4. Annual Audit of the Authority – Review and approval of the Independent Auditor's Reports, Management Discussion and Analysis, Basic Financial Statements and Supplemental Information for the Fiscal Year Ended June 30, 2018.

5. Future Projects – Update of the Major Capital Construction Projects. Projects include: San Mateo County Health Campus, County Parking Structure #2, County Office Building #3, Relocation of Lathrop House, Cordilleras Mental Health Facility, North County Health Hub, South County Homeless Shelter, and Morgue.

- 6. Next Fiscal Year's Meeting Dates.
- 7. Other Business.
- 8. Adjournment.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Roberto Manchia at least 72 hours before the meeting at (650) 363-4597 or by email to <u>*RManchia@smcgov.org*</u>. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.

AFFIDAVIT OF POSTING AND OF MAILING OF NOTICE

STATE OF CALIFORNIA)) ss. COUNTY OF SAN MATEO)

Roberto Manchia hereby declares that he is a citizen of the United States of America, over the age of 18 years; that at all times herein mentioned he was an employee of the County of San Mateo; that acting for the Governing Board of the San Mateo County Joint Powers Financing Authority he posted on April 18, 2019 at County Government Building, 400 County Center, Redwood City, California, a location freely accessible to members of the public, and emailed on April 18, 2019 a Notice of Regular Meeting of the Governing Board, a copy of which is attached hereto, with postage thereon prepaid, addressed to each member of the Governing Board on list attached hereto; and that on said day there was regular communication by United States mail between Redwood City, California, and the addresses shown on the attached mailing list.

Dated: April 18, 2019 at Redwood City, California.

I declare under penalty of perjury that the foregoing is true and correct.

Attet

Joint Powers Financing Authority – April 2019

Steve Alms

Thomas F. Casey III

James P. Fox

John M. Gemello

Paul Scannell