

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

Pursuant to Section 2.6 and 4.1 of the Authority's bylaws, notice is hereby given of the time and place of the 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, September 26, 2018  
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. *Approval of Minutes from the April 25, 2018 regular meeting. (Action)*
4. *Future Projects – Update of the Major Capital Construction Projects approved by the Board of Supervisors on Tuesday, April 11, 2017. Projects include: Health System Campus, County Parking Structure #2, County Office Building #3, Relocation of Latthrop House. (Information Only)*
5. *New Project – Information regarding the financing structure and schedule for the Health System Campus, County Parking Structure #2, County Office Building #3, Relocation of Latthrop House. (Information Only)*
6. *Other Business.*
7. *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 [RManchia@smcgov.org](mailto:RManchia@smcgov.org). 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.



**Joint Powers Financing Authority – September 2018**

Steve Alms

Thomas F. Casey III

James P. Fox

John M. Gemello

Paul Scannell