



AGENDA

Finance Committee

February 8, 2017 12:15 PM - 1:45 PM

**San Mateo County Harbor District
504 Avenue Alhambra, 2nd Floor, Conference Room
El Granada, CA 94018**

- I. Committee Housekeeping**
 - A. Introductions
 - B. Approval notes of September 30, 2016 Finance Committee meeting
 - i. Clarification of Recommendation Regarding Staff Reporting on Terms and Conditions Statewide.

- II. Commission Requested Business**
 - A. Finance Committee Scope Recommendations to the Commission
 - B. Update Five Year CIP and Upcoming Stakeholders Meeting

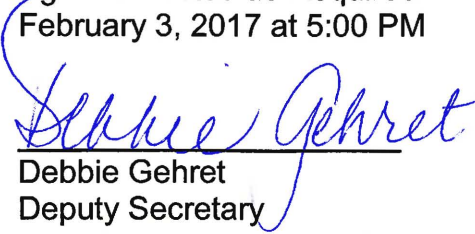
- III. Staff Updates**
 - A. Open Gov
 - B. Cash Reserve
 - C. Status of Presentation of Legal Expense Detail by Expense Category

- IV. Strategic Planning Process – Cost, Planning for Broadest Competitive Outreach in the RFP Process**

- V. Report on Status of Fees and Charges Mavericks Surf Contest – Evaluation of Current Permit Language for District Cost Recovery**

- VI. Future Committee Items**

Agenda Posted as Required:
February 3, 2017 at 5:00 PM



Debbie Gehret
Deputy Secretary