



FINANCE COMMITTEE MEETING OF THE BOARD OF
TRUSTEES

November 7, 2016

6:00 P.M.

AGENDA

The Finance Committee is not a decision-making body and can only make recommendations to the Board. All decisions are made by the full Board at the monthly meeting of the Board of Trustees.

Finance Committee 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 Mason Brutschy, Chairperson of the Finance Committee at least five working days before the meeting at (650) 344-8592. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a Finance Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all Finance Committee members. The Finance Committee of the Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection.

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**

3. ROLL CALL.

- Chairperson Mason Brutschy will take roll. _____
- Rick Wykoff, City of Foster City _____
- Robert Riechel, City of San Bruno _____
- Jason Seifer, County-at-Large _____
- Joe Galligan, City of Burlingame _____
- Ray Williams, Town of Portola Valley _____
- Muhammad Baluom, City of Millbrae _____

4. PUBLIC COMMENTS AND ANNOUNCEMENTS.

A. This time is reserved for members of the public to address the Finance Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person (or ten minutes where a translator is being used).

5. REGULAR AGENDA

- A. Brief presentation by District Manager Chindi Peavey on overview of District's long-term financial plan
- B. Review Unaudited Financial Statements for September 2016
- C. Update on status of the audit for Fiscal Year 2015-16
- D. Consider amending Employee Manual Policy E6021 Retiree Prescription Drug Benefit to include all out of pocket medical expenses, while retaining the current maximum of \$500 per year for retirees under 65 and \$1,000 per year for retirees 65 or over, and the current vesting schedule for this benefit.

6. ADJOURNMENT