



Housing Endowment And Regional Trust Finance Committee

Meeting of Friday, February 11, 2011, 8:00 am

Locations: **In person:**
Offices of Galligan Thompson & Flocas CPA
630 North San Mateo Drive
San Mateo, California

By speakerphone:
3560 Farm Hill Blvd.
Redwood City, CA

Agenda

- 1. Call to Order**
- 2. Approve Minutes of 10/21/2010**
- 3. Financial Report through 12/31/10**
 - a. Review statements
 - b. *Proposed action:* Recommend Board acceptance
- 4. Member Agency Dues**
 - a. Update on Daly City
 - b. Direction for FY2012 Admin Fund budget
- 5. Draft Strategic Plan**
 - a. Review draft plan
 - b. Recommend policies for Board consideration
- 6. Other Updates**
 - a. FY 2010 audit
 - b. Homebuyer program
- 7. Public Comment**
- 8. Set Next Meeting**
- 9. Adjourn**