



Housing Endowment And Regional Trust Finance Committee

Meeting of Tuesday, April 19, 2011, 9:00 am

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

Agenda

- 1. Call to Order**
- 2. Approve Minutes of 2/11/2011**
- 3. Financial Report through 3/31/11**
 - a. Review report
 - b. Recommend board acceptance
- 4. FY 2012 Budget**
 - a. Review draft budget
 - b. Recommendations for Member Agency Committee and board
- 5. Next Steps for Draft Business Plan**
- 6. Other News and Announcements**
- 7. Public Comment for Items Not on Agenda**
- 8. Set Next Meeting**
- 9. Adjourn**