



Housing Endowment and Regional Trust Finance Committee

**Meeting of Thursday, February 11, 2016
9:00-10:30 am**

Location: Jack Matthews Architects, 335 E 4th Ave, #A, San Mateo, CA 94401

Agenda

- 1. Call to order**
- 2. Public comment**
- 3. Introductions**
- 4. Minutes from meeting of January 14, 2016- MOTION**
- 5. Review of FY 2015 audited financials draft**
- 6. Review of FY 2016 Q2 financials**
- 7. Executive Director's report**
 - a. Loan collection update**
 - b. 2016 fundraising update**
- 8. Other news and announcements**

Next meeting: TBD
- 9. Adjourn**