



## **Housing Endowment and Regional Trust Finance Committee**

Meeting of Tuesday, April 26, 2016  
9:00-10:30 am

**Location:** Jack Matthews Architects, 335 E 4<sup>th</sup> Ave, #A, San Mateo, CA  
94401

### **Agenda**

1. Call to Order
2. Public Comment
3. Introductions
4. Approve minutes from meeting of February 11, 2016
5. Review and recommend board approve submittal of FY 2015 990 tax form
6. Review of FY 2016 Q3 financials
7. Review and recommend board approve FY 2017 draft budget
8. Other News and  
Announcements  
Next meeting: TBD
9. Adjourn