



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)  
OF SAN MATEO COUNTY  
FINANCE COMMITTEE**

**DATE:** Tuesday, January 17, 2017  
**TIME:** 9:00- 10:00 pm  
**PLACE:** City Manager's Office, Millbrae City Hall  
621 Magnolia Avenue, Millbrae, CA 94030

- 1.0 Call to Order/Roll Call**
- 2.0 Public Comment**  
*Public comment permitted on both items on the agenda and items not on the agenda.*
- 3.0 Introductions**
- 4.0 Approve minutes from meeting of April 26, 2016**  
ACTION
- 5.0 Review of FY 2017 Q1 and Q2 Financials**
- 6.0 Review and recommend board approve Amended FY 2017 budget**  
ACTION
- 7.0 Review FY 2016 Draft Financial Statements**
- 8.0 News and Announcements**
- 9.0 Adjourn**