



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

**FINANCE COMMITTEE
AGENDA**

DATE: Monday, May 8, 2017
TIME: 2:00 – 3:00 pm
PLACE: Jack Matthews Architects
335 E. 4th Avenue, #A, San Mateo, CA 94401

- 1.0 Call to Order/Roll Call**
- 2.0 Public Comment**
- 3.0 Introductions**
- 4.0 Approve Minutes of January 17, 2017**
ACTIONPage 2
- 5.0 Review and recommend Board approve submittal of FY 2016 tax Form 990**
ACTIONAttachment A
- 6.0 Review FY 2017-18 draft budgetPage 3**
- 7.0 News and Announcements**
- 8.0 Adjourn**

Public comment permitted on both items on the agenda and items not on the agenda