



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

**FINANCE COMMITTEE
AGENDA**

DATE: Wednesday, May 15, 2019
TIME: 3:00 – 4:30 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 Approve Minutes of May 5, 2017 and May 14, 2018**
ACTION: Approve minutesPage 2
- 4.0 Review and recommend Board accept FY 2017-18 Audit**
ACTION: Recommend Board Accept FY 2017-18 AuditAttachments: Audit
GAS Letter
- 5.0 Review and recommend Board approve submittal of FY 2017 tax Form 990**
ACTION: Recommend Board approve submittal of FY 2017 Form 990 to the Internal Revenue
ServiceAttachment: Draft Form 990
- 6.0 Review draft FY 2019-20 Operating budget and forward it to the Board**
ACTION: Recommend Board review draft FY 2019-20 Operating Budget Page 4
- 7.0 News and Announcements**
- 8.0 Adjourn**

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