



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

**FINANCE COMMITTEE
SPECIAL MEETING AGENDA**

DATE: Friday, April 16, 2021
TIME: 11:00am – 12:00 pm
PLACE: DUE TO THE STATE OF CALIFORNIA’S DECLARATION OF EMERGENCY – THIS MEETING IS BEING HELD PURSUANT TO AUTHORIZATION FROM GOVERNOR NEWSOM’S EXECUTIVE ORDERS – PUBLIC MEETINGS ARE NO LONGER OPEN TO IN-PERSON ATTENDANCE. ANYONE CAN LISTEN AND PROVIDE COMMENTS REMOTELY IN THE WAYS DESCRIBED AT THE END OF THE AGENDA.

- 1.0 Call to Order/Roll Call**
- 2.0 Public Comment**
- 3.0 Approve Minutes of June 18, 2020**
ACTION: Approve minutesPage 2
- 4.0 Review draft FY 2021-22 Operating and Trust Fund budgets and forward them to the Board for review**
ACTION: Recommend Board review draft FY 2021-20221 Operating and Trust Fund budgets Page 4
FY 21-22 Operating Budget
FY 21-22 Trust Fund Budget
- 5.0 News and Announcements**
- 6.0 Adjourn**

To listen to the meeting, please go to:
<https://us02web.zoom.us/j/88504167472?pwd=NUxuRTJQejlBL11MaUIMNmI1TCswUT09>
Meeting ID: 885 0416 7472 | Passcode: 525640

Public comments can be submitted prior to, or during the meeting by email at info@heartofsmc.org and will be part of the official record. Public comment permitted on both items on the agenda and items not on the agenda.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the HEART’s at (650) 204-5640 or info@heartofsmc.org. Notification 24 hours prior to the meeting will enable HEART to make reasonable arrangements to ensure accessibility to this meeting.