



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

**FINANCE COMMITTEE - SPECIAL MEETING
AGENDA**

DATE: Wednesday, October 13, 2021
TIME: 10 - 11 am
PLACE: Virtual / Video Conference (*meeting information, next page*)

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 Resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by governor Newsome, meeting in person for meetings of the Housing Endowment and Regional Trust of San Mateo County (HEART) Finance Committee would present imminent risks to the health or safety of attendees.**

ACTION: Motion to approve Finance Committee Resolution 2021-01

3.0 PUBLIC COMMENT

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

4.0 APPROVAL OF MINUTES

ACTION: Motion to approve minutes of June 2, 2021

5.0 REVIEW AND RECOMMEND BOARD ACCEPT FY 2020-21 AUDIT

ACTION: Recommend Board Accept FY 2020-2021 Audit

Attachment: Financial Statements and Independent Auditor's Report June 30, 2021 and 2020

6.0 REVIEW FY21-22 1st QUARTER FINANCIAL REPORT

Presentation: Presentation by Sanchez on 1st quarter financial performance

7.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: January 12, 2022

8.0 ADJOURN

Join Zoom Meeting | Meeting ID - 825 8763 3850
<https://us02web.zoom.us/j/82587633850>

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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 HEART 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.