



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

**FINANCE COMMITTEE  
AGENDA**

**DATE:** Wednesday, July 12, 2023  
**TIME:** 10 - 11 am  
**PLACE:** HEART Office, 2905 S El Camino Real, San Mateo, CA  
and Virtual / Video Conference (*virtual meeting information below*)

**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 CONSENT CALENDAR**

3.1 Approval of the Minutes of February 17, 2023

3.2 Approval of the Minute of April 12, 2023

**4.0 REVIEW AND RECOMMEND BOARD ACCEPT FY 2021-22 AUDIT**

**ACTION:** Recommend Board review and accept FY 2021-2022 Audit

Attachment: Financial Statements and Independent Auditor's Report June 30, 2022 and 2021

**5.0 REVIEW AND RECOMMEND BOARD APPROVE SUBMITTAL OF 2022 FORM 990  
FOR FY 21-22**

**ACTION:** Recommend Board review the 2022 Form 990 and authorize its submittal to the Internal Revenue Service

Attachment: 2022 Form 990

**6.0 OTHER NEWS AND ANNOUNCEMENTS**

Next meeting date: October 11, 2023

**7.0 ADJOURN**

**Join Zoom Meeting | Meeting ID: 831 0725 0622 | Passcode: 331976**

<https://us02web.zoom.us/j/83107250622?pwd=ak4xSzZPOU1oVmdGUUN1VHdGQmRZQT09>

**To join via phone:**

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+16699009128,,83107250622#,,,,\*331976# US (San Jose)

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Meeting ID: 831 0725 0622

Passcode: 331976

Public comments can be submitted prior to, or during the meeting by email at [info@heartofsmc.org](mailto: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](mailto:info@heartofsmc.org). Notification 24 hours prior to the meeting will enable HEART to make reasonable arrangements to ensure accessibility to this meeting.