

**NOTICE AND AGENDA
OF SPECIAL MEETING OF GOVERNING BOARD OF
SAN MATEO COUNTY JOINT POWERS FINANCING AUTHORITY**

Notice is hereby given of the time and place of a special meeting of the Governing Board of the San Mateo County Joint Powers Financing Authority (the "Authority") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time: 10:00 a.m.
Date: Wednesday, September 25, 2019
Place: County of San Mateo
County Manager's Conference Room
400 County Center, First Floor
Redwood City, CA 94063

The agenda of said meeting shall be as follows:

1. *Roll Call*
2. *Public Comment*
3. *Update on Current Projects*
4. *Update on 2019 Series A Forward Funding*
5. *Future Projects – Update of the Major Capital Construction Projects. Projects include: Cordilleras Mental Health Facility, North County Health Hub, and South County Homeless Shelter*
6. *Approval of Next Fiscal Year's Meeting Dates*
7. *Other Business*
8. *Adjournment*

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Roberto Manchia at least 48 hours before the meeting at (650) 363-4597 or by email to RManchia@smcgov.org. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.

Joint Powers Financing Authority – September 2019

Steve Alms

Thomas F. Casey III

James P. Fox

John M. Gemello

Paul Scannell