AGENDA FINANCE COMMITTEE SAN MATEO COUNTY EVENT CENTER Wednesday, August 25, 2021 – 3:00 PM

This will be a virtual meeting Contact the SMCEC at 650-931-3306 or <u>info@smcec.co</u> for meeting access.

Oral Communications

- A. Committee
- B. Public
- II. Review May, June and July 2021 Financial Reports
- III. Review Board Policies
 - A. Purchasing Policy
 - B. Capitalization Policy
 - C. Investment Policy
 - D. Travel Expense Policy
- IV. Adjourn

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The San Mateo County Event Center's facilities and Board and Committee meetings are accessible to individuals with disabilities. Contact Charlene King at 650-574-3247, at least three business days prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the San Mateo County Event Center to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the administrative office of the San Mateo County Event Center located at 2495 South Delaware Street, San Mateo, CA 94403, for the purpose of making those records available for inspection.