

**REGULAR MEETING OF GOVERNING BOARD OF
SAN MATEO COUNTY JOINT POWERS FINANCING AUTHORITY**

September 26, 2018

A regular meeting of the governing board of the San Mateo County Joint Powers Financing Authority (the "Authority") was held at the time and place hereinafter set forth:

Time: 11:00 a.m.
Date: Wednesday, September 26, 2018
Place: County of San Mateo
County Manager's Conference Room
400 County Center, First Floor
Redwood City, CA 94063

1. Roll Call. The following members were present Thomas Casey, James Fox, John Gemello and Paul Scannell. The following members were absent: Steven Alms
2. Public Comment. There was no public comment
3. Minutes from the April 25, 2018 regular meeting - Approved (4-0).
4. Future Projects- Staff gave an update of the Major Capital Construction Projects for this round of bond financing. Projects include: Health System Campus -Medical Center Improvements, County Parking Structure #2, County Office Building #3, Relocation of Latthrop House. Handouts containing project time lines were distributed to members.
5. New Project – Staff informed the JPFA and gave an overview of the planned 2018 lease revenue bonds and refunding. Handout containing full structure of the bond and plan was distributed to members
6. Other Business. No other business was discussed
7. Adjournment. Meeting was adjourned at 12:04 PM

Dated: October 24, 2018



James P Fox
Vice President
San Mateo County Joint Powers Financing Authority



Jim Saco
Assistant Secretary