



PUBLIC MEETING NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

Thursday, May 25, 2017

Millbrae City Hall

City Manager's Office

621 Magnolia Avenue, Millbrae, CA 94030

4:30 PM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Closed Session:**
 - a. Approval of Closed Session Minutes: April 27, 2017
 - b. Pursuant to Health & Safety Code 32106: Conference concerning trade secrets, programs, and facilities related to PWC Development with CEO Fama.
 - c. Pursuant to Health & Safety Code 32106: Conference concerning trade secrets, programs, and facilities related to San Mateo Dental Center with Counsel Mike Peterson and Colin Coffey, Archer Norris.
5. **Adjournment to Regular Public Session:** Report out on any actionable items will occur at the open session immediately following this closed session.

PUBLIC BOARD MEETING

May 25, 2017

Millbrae City Hall, Council Chambers

621 Magnolia Avenue, Millbrae

6:30 PM