



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

**October 26, 2017
Millbrae City Hall
621 Magnolia Avenue
Millbrae, CA 94030
Manager's Office
5:30 PM**

CLOSED AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
5. Closed Session:
 - a) Approval of Closed Session Minutes from July 17, 2017, July 27, 2017, July 31, 2017 and September 28, 2017
 - b) Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning health-focused campus development east of Marco Polo Way, Burlingame.
6. Report Out in Open Session
7. Adjournment to public session immediately following

PUBLIC OPEN SESSION

Board of Directors Meeting

**Millbrae City Hall
Council Chambers
621 Magnolia Avenue
Millbrae, CA 94030
6:30 pm**