PUBLIC NOTICE
FINANCE COMMITTEE MEETING
Tuesday, March 10, 2020
1819 Trousdale Dr., Burlingame, CA 94010
8:00- 9:30 am

AGENDA

1. Call to Order

2. Approval of Minutes: January 23, 2020

3. Business Arising from Minutes – CFO Yee
   - Torrey Pines/Bridge Bank
   - Fiduciary Trust
   - Update on San Mateo Property

   - Draft updated by Member Sun
   - Draft proposed by Fiduciary Trust

5. The Trousdale – Below Market Rate Policy – CEO Fama


7. Q2 Financials – CFO Yee:
   - PHCD Statement of Activities
   - PHCD Statement of Net Assets
   - PHCD Health & Fitness Center Dashboard
   - The Trousdale Dashboard
   - Financial Ratios

8. Future agenda items:
   - Investment portfolio review (continued)
   - Employee benefits review (continued)
   - Other

9. Adjournment