



LONG TERM PLANNING COMMITTEE

Wednesday, June 5, 2019

District Office at 1819 Trousdale

Burlingame, CA 94010

Classroom

5:00-6:30 PM

A G E N D A

1. Call to Order
2. Approval of Minutes for May 1, 2019 *to be distributed at meeting* A.
3. Project Updates: CEO Monthly Report – Information B.
4. Strategic Financial Plan Development: Discussion Topic C.
 - A. Presentation of Verité Consultant's 5/23/19 Progress Report
 - B. Dr. Aubry and Mark Johnson's comments from interviews
 - C. Master Lease Agreement with Sutter and its impact on financial planning.
5. Strategic Plan Document: Discussion Topic (if time permits) D.
6. Adjournment

**Next Meeting: July 10*, 2019
(Second Wednesday proposed due to July 4th holiday)**