



CITY OF SAN MATEO

Regular Meeting Agenda

Joint Powers - San Mateo - Foster City Financing Authority

Thursday, February 7, 2019

6:00 PM

City Hall - Conference Room C

OPENING

Roll Call

PUBLIC COMMENT

Members of the public wishing to comment on any item not appearing on the agenda may address the Board at this time. State law prevents the Board from taking action on any matter not on the agenda; your comments may be referred to staff for follow up.

NEW BUSINESS

1. [Annual Administrative Actions](#)

Selection of a Chairperson and Vice Chairperson for the 2019 calendar year.

2. [Professional Services Agreements for Bond Counsel, Disclosure Counsel, and Municipal Advisors](#)

Delegate authority to the San Mateo-Foster City Public Financing Authority's (Authority) Treasurer-Auditor-Controller and/or General Counsel to enter into agreements with Jones Hall (Bond Counsel), Schiff Harden, LLP (Disclosure Counsel), and Kitahata & Company and William Euphrat Municipal Finance (Municipal Advisors).

[Att 1 - Proposed Resolution Approving Agreements](#)

[Att 2 - City of San Mateo Administrative Report and Resolution from January 22](#)

[Att 3 - Estero Municipal Improvement District Report and Resolution from Janua](#)

REPORTS AND ANNOUNCEMENTS

Board Members will have an opportunity to make announcements.

ADJOURNMENT

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact (650) 593-3117 x221. Notification in advance of the meeting will enable the Fire Department to make reasonable arrangements to ensure accessibility to this meeting.