

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS
FINANCE COMMITTEE
INFORMAL MEETING NOTES
May 20, 2015**

Committee Members Attending:

Jay Benton (Town of Hillsborough)
Bob Grassilli (City of San Carlos)

Guests or Staff Attending:

Sandy Wong, Jean Higaki - C/CAG Staff
Tracy Kwok - San Carlos Financial Services Manager
Art Kiesel (Foster City) – (call in location was not agendized)

1. Call to order

At 12:10 P.M. Finance Committee meeting was called to order. Actions were not taken because there was no quorum.

2. Public comment on related items not on the agenda.

None

3. Approval of minutes of February 26, 2015 meeting. (Action)

No action was taken. The February 26, 2015 minutes will be presented at the August meeting for approval.

4. Receive copies of monthly investment statements for January, February, and March 2015. (Information)

No quorum

5. Review the C/CAG Quarterly Investment Report as of March 31, 2015. (Information)

No quorum

6. Recommend modifications to the C/CAG investment portfolio as needed. (No action was taken)

No quorum

7. Review and discuss the C/CAG FY 2015/ 2016 Budget. (No action was taken)

No quorum

8. Adjournment

The meeting adjourned at approximately 12:50 P.M.