

**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.