



# County of San Mateo

## Inter-Departmental Correspondence

**Department:** COUNTY MANAGER

**File #:** 16-753

Board Meeting Date: 11/21/2017

**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors  
**From:** John L. Maltbie, County Manager  
**Subject:** Board of Supervisors' Meeting Schedule for Calendar Year 2018

### **RECOMMENDATION:**

Approve the amendment to the Board of Supervisors' Meeting schedule for calendar year 2018.

### **BACKGROUND:**

On November 7, 2017 the Board approved the Board of Supervisors' meeting schedule for calendar year 2018. The Board is requesting the following amendment to the schedule: 1) Delete the meetings of October 9, 2018 and November 20, 2018; and 2) Add the meetings of September 25, 2018 and November 13, 2018. All the other dates remain the same. The adoption of the FY 2018-19 Budget will now take place on September 25, 2018 instead of October 2, 2018.

The amended schedule below includes Board meetings from January through December 2018, and requires approval by the Board. This schedule allows for 24 regularly scheduled public meetings.

### **DISCUSSION:**

A public hearing schedule for calendar year 2018 of the Board of Supervisors is proposed as follows:

January 9 ♦ (Consent Only), 23	July 10 & 24
February 13 ■ & 27	August 7 ≈
March 13 & 27	September 4 & 25 ■ (Consent only)
April 10 & 24	October 2, 9, & 23
May 8 & 22	November 6, 13, & 20
June 5, 19, & 26 ▲	December 4 & 11

- ◆ Reorganization of the Board of Supervisors (Consent Only)
- Annual Mid-Year Report
- ▲ Recommended FY 2018-19 Budget
- ≈ Board Recess after BOS Meeting
- ▣ Adoption of the FY 2018-19 Budget (Consent only)

**FISCAL IMPACT:**

None.