



# County of San Mateo

## Inter-Departmental Correspondence

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**Department:** COUNTY MANAGER

**File #:** 18-1131

Board Meeting Date: 12/11/2018

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

**To:** Honorable Board of Supervisors  
**From:** Michael P. Callagy, County Manager  
**Subject:** Board of Supervisors' Meeting Schedule for Calendar Year 2018

**RECOMMENDATION:**

Adopt a resolution amending the Board of Supervisors' regular meeting schedule for calendar year 2018.

**BACKGROUND:**

On November 7, 2017 the Board of Supervisors approved its regular meeting schedule for calendar year 2018, and on November 21, 2018, the Board approved an amendment to said regular meeting schedule.

**DISCUSSION:**

The attached resolution would amend the schedule to add a regular Board meeting on December 18, 2018 at 9:00 a.m.. As amended, the Board's 2018 regular meeting schedule would be as follows:

January 9 ♦ (Consent Only), 23

February 13 ■ & 27

March 13 & 27

April 10 & 24

May 8 & 22

June 5, 19, & 26 ▲

July 10 & 24

August 7 ≈

September 4 & 25 ■ (Consent only)

October 2 & 23

November 6, 13

December 4, 11 & 18

♦ 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