



# County of San Mateo

## Inter-Departmental Correspondence

**Department:** COUNTY MANAGER

**File #:** 19-019

Board Meeting Date: 1/8/2019

**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 2019

### **RECOMMENDATION:**

Approve an amendment to the Board of Supervisors' regular meeting schedule for calendar year 2019.

### **BACKGROUND:**

On September 25, 2018 the Board of Supervisors approved its regular meeting schedule for calendar year 2019.

### **DISCUSSION:**

The attached resolution would amend the schedule to add a regular Board meeting on January 15, 2019 at 9:00 a.m.. As amended, the Board's 2019 regular meeting schedule would be as follows:

January 8 ♦ (Consent Only), 15, 29	July 9 & 23
February 12 & 26	August 6 ≈
March 12 & 26	September 10 & 24 ■ (Consent only)
April 9 & 23	October 8 & 22
May 14	November 5 & 12
June 4, 17 ▲, 18 ▲, 19 ▲, 26	December 3 & 10

- ♦ Reorganization of the Board of Supervisors (Consent Only)
- ▲ Recommended FY 2018-19 Budget
- ≈ Board Recess after BOS Meeting
- Adoption of the FY 2019-20 Budget (Consent only)

### **FISCAL IMPACT:**

None