

# **County of San Mateo**

Inter-Departmental Correspondence

**Department:** COUNTY MANAGER **File #:** 19-166

Board Meeting Date: 2/26/2019

# 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**:

Adopt a resolution amending 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, and on January 8, 2019, 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 March 5, 2019, at 10:30 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 <mark>5</mark> , 12, & 26	September 10 & 24 <pre>D</pre> (Consent only)
April 9 & 23	October 8 & 22
May 14	November 5 & 12
June 4, 17 ▲, 18 ▲, 19 ▲, 25	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