



## **AGENDA**

### **Finance Committee**

**March 13, 2017 12:00 PM**

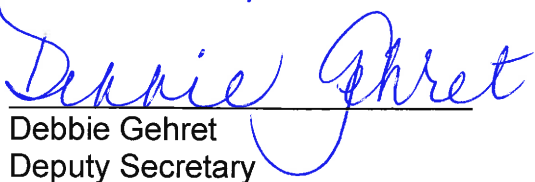
**San Mateo County Harbor District  
504 Avenue Alhambra, 2<sup>nd</sup> Floor, Conference Room  
El Granada, CA 94018**

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 72 hours in advance.

#### **A. Closed Session**

**TITLE:** Conference with Legal Counsel--Existing Litigation pursuant to Government Code 54956.9 (d)(1)  
In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

Agenda posted as required:  
March 10, 2017 at 12:00 PM

  
Debbie Gehret  
Deputy Secretary