



SAN MATEO COUNTY
DEPARTMENT OF EMERGENCY MANAGEMENT
Emergency Services Council Finance Committee Meeting

IN-PERSON

May 18, 2023, 1:30PM

Regional Operations Center (Policy Room), 501 Winslow Redwood City, CA 94063

Join Zoom Meeting <https://smcgov.zoom.us/j/99869590056?pwd=WFBOSE5aUjZzdHpHZ0FJTctYN0NmZ09>

Meeting ID: 998 6959 0056; Passcode: 3634790; Dial +1 669 900 6833 US (San Jose)

AGENDA

Roll Call

Chair

Public Comments, Correspondence, Announcements

Clerk

Anyone may speak for 2 minutes on any topic not on the agenda. The Council may only discuss or act on items on the agenda. To provide public comment in person, please fill out a speaker slip. To provide public comment virtually, please raise your hand in Zoom and wait for the clerk to call your name.

Action to Set Agenda and To Approve Any Consent Agenda Items

Chair

This item is to set the consent and regular agenda, and to approve any items on the consent agenda.

1. Approval of April 20, 2023 meeting minutes

Regular Agenda

2. Consideration of an increase in the ESC Reserves from \$500,000 to \$1,400,000 DEM
3. Consideration of utilization of ESC Reserves to purchase 2 DEM vehicles. DEM
4. Final review and discussion of recommended budget and any modifications. DEM / Fiscal
5. Consideration of modifications to Finance Committee Meeting Schedule Chair

Director and Member Reports

6. Director's Report DEM
7. Members Reports Members

Adjournment & Announcement of Next Meeting

NO APPROVALS ARE MADE AT THIS MEETING

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Agenda Administrator of the Emergency Services Council at least 2 working days before the meeting at (650) 363-4790 and/or OESC@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.