

A G E N D A

Yerba Buena Community Benefit District Finance Committee Meeting

Monday, March 25, 2019

4:00-5:00pm

YBCBD Conference Room
5 Third Street, Suite 916



All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The YBCBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

4:00 pm

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (4:00pm)
- B. **APPROVAL OF MINUTES** (4:03pm)
- C. **CHAIR REPORT/DISCUSSION ITEMS** (4:05pm)
 - C-1 DISCUSS/APPROVE new member Mike Seder. (Rowitz)
 - C-2 REVIEW/DISCUSS annual insurance review. (Rowitz)
 - C-3 DISCUSS/REVIEW the first draft of the FY20 Budget. (Rowitz/Maupin)
- D. **FINANCIAL POSITION** (4:40pm)
 - D-1 REVIEW/DISCUSS February financials. (Kelly)
- E. **ANNOUNCEMENTS** (4:50pm)
- F. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (4:55pm)
- G. **ADJOURN** (5:00pm)

Please RSVP to Richard Ciccarone (rciccarone@ybcbd.org) or 415.644.0728 by noon Monday, March 25, 2019.

Next Finance Committee Meeting – Monday, April 22, 2019; 4:00-5:00pm