

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, October 26, 2020
4:00-5:00pm



Via Videoconference

<https://us02web.zoom.us/j/85347914540?pwd=aGg5VU94R3dTVU9VZGk3Z3NwWnY5UT09>

Meeting ID: 853 4791 4540

Passcode: 138375

Via Phone

Dial: 1-669-900-9128

Meeting ID: 853 4791 4540

Passcode: 138375

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 RECEIVE UPDATE on property tax penalty waivers. (Rowitz)
 - C-2 RECEIVE UPDATE on the FY20 audit. (Rowitz)
- D. **FINANCIAL POSITION** (4:20pm)
 - D-1 REVIEW/DISCUSS the September and year-to-date financials. (Kelly)
- E. **ANNOUNCEMENTS** (4:30pm)
- F. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (4:35pm)
- G. **ADJOURN** (4:45pm)

Please RSVP to Sophia Cross (scross@ybcbd.org) or 415.644.0728 x 3 by
noon Monday, October 26, 2020

Next Finance Committee Meeting – Monday, January 25, 2021; 4:00-5:00pm