



## AGENDA

Yerba Buena Community Benefit District  
**Finance Committee Meeting**  
Monday, May 24, 2021  
**4:00-5:00pm**

Via Zoom Videoconference

<https://us02web.zoom.us/j/83112859834?pwd=VTlwdk5XdVlrb1NQaVdpUktxWlZ6Zz09>

Phone Option: 1-669-900-9128 Meeting ID: 831 1285 9834 Password: 098993

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 cyber insurance coverage. (Rowitz)
  - C-2 REVIEW/DISCUSS/APPROVE a policy establishing a YBCBD contribution to the 401k program. (Rowitz)
  - C-3 REVIEW/DISCUSS the final draft of the FY22 Budget and the Budget Memo. (Rowitz/Maupin)
  - C-4 REVIEW/DISCUSS the updated 5-Year Projections. (Rowitz/Maupin)
  - C-5 DISCUSS/APPROVE the assessment rate for FY22. (Rowitz)
  - C-6 REVIEW/DISCUSS/APPROVE the final draft FY22 Budget, for review by the Executive Committee and final approval by the YBCBD Board of Directors. (Rowitz/Maupin)
- D. **FINANCIAL POSITION** (4:40pm)
  - D-1 REVIEW/DISCUSS April financials. (Kelly)
- E. **ANNOUNCEMENTS** (4:50pm)
- F. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (4:55pm)
- G. **ADJOURN** (5:00pm)

**Next Finance Committee Meeting** – Monday, June 28, 2021; 4:00-5:00pm