



AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, April 25, 2022
4:00-5:00pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/85749527807?pwd=VFpaTlZaQkViWG55cjFOY0Rxa9Ydz09>

Phone Option: 1-669-900-9128 **Meeting ID:** 857 4952 7807 **Password:** 601146

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 vacation accrual changes and new office space. (Rowitz)
 - C-2 REVIEW/DISCUSS/APPROVE the 2020 Form 990. (Rowitz)
 - C-3 REVIEW/DISCUSS the second draft FY23 Budget. (Rowitz/Maupin)
 - C-4 REVIEW/DISCUSS the first draft 5-Year Projections. (Rowitz/Maupin)
- D. **FINANCIAL POSITION** (4:40pm)
 - D-1 REVIEW/DISCUSS March 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, May 23, 2022; 4:00-5:00pm