

Capital Committee of the Board of Directors

Wednesday, October 25 @ 1:30 – 2:45 pm

Yerba Buena Gardens Community Room

All Yerba Buena Gardens Conservancy Board and Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items 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 two minutes to address the committee.

AGENDA

- A. CALL TO ORDER**
- B. GENERAL PUBLIC COMMENT**
- C. APPROVE MINUTES** from May Capital Committee Meeting.
- D. REVIEW/DISCUSS/APPROVE** definition of Capital Committee role and responsibilities.
- E. REVIEW/DISCUSS** introduction to Capital Assessment and Conservancy project strategy for FY 2024 and beyond, and overview of both completed and active FY2023 capital projects.
- F. ANNOUNCEMENTS** and request for future agenda Items.
- G. ADJOURN**

UPCOMING MEETINGS

- Capital Committee – January 24, 2024 @ noon
- Board of Directors -- November 8, 2023 @ noon
- Executive Committee – November TBD
- Audit Committee – October 2024
- Finance Committee -- January 17, 2024 @ noon
- Gardens Operations Advisory Committee -- November 7, 2023 @ noon
- Nominating Committee -- TBD