

Finance and Capital Committee Meeting
Wednesday, 01 May 2024, Noon
Community Room

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

AGENDA:

- A. Call to Order and Review of Public Comment Guidelines
- B. Introductions
- C. Announcements and Requests for Information and future agenda items
- D. General Public comment on items not on the Agenda
- E. Approve Minutes from the Tuesday, 17 October 2023, and the 03 April 2024 Finance Committee Meetings, and the 24 January 2024 Capital Committee Meeting.
- F. Receive Update on Finances
 - Review/Discuss FY 2024 to date
 - Review/Discuss FY 2025 Budget (operations and capital)
 - Review Discuss Capital Projects FY 2024
 - Review/Discuss Funding Options for the \$1,881,000 available
- G. Review/Discuss Dates for the FY 2025 Finance Committee Meetings
- H. Adjourn

Next Meeting: Wednesday, 14 August 2024 Finance Committee
Wednesday, 02 October 2024 Capital Committee