

The Yerba Buena Gardens Conservancy
Meeting of the Finance Committee

Wednesday, October 6, 2021, 12:00 pm

via Zoom

<https://us02web.zoom.us/j/4430185614>

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**
- B. **GENERAL PUBLIC COMMENTS**
- C. **REVIEW/DISCUSS/APPROVE** minutes from the May 2021 finance committee meeting.
- D. **REVIEW/DISCUSS** YTD financials.
- E. **REVIEW/DISCUSS** FY 22/23 Draft Budget.
- F. **DISCUSS/BRAINSTORM** strategies for alternative capital financing. (Mortgage, Bond, New Market Tax Credits, EFID, City Capital Systems, Grants, Other...)
- G. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- H. **ADJOURN**

Upcoming Meetings

- Board of Directors: Oct 13, Dec 8, Mar 9, May 11, Jun 8
- Garden Operations Committee: Oct 7
- Executive Committee: Feb 9, Apr 13, Jun 8
- Finance Committee: Nov 3, Jan 5, Mar 2, May 4