



**Finance Committee Meeting**  
**Wednesday, 4 December 2024, Noon**  
*Community Room*

All Yerba Buena Gardens Conservancy Board and Committee Meetings are open to the public. Attendees may address the Board or Committees on items appearing on the agenda during the discussion of those items and may also address the Board or Committees 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 or the Committee's authority. Each speaker shall have up to 2 minutes to address the Board or Committee.

*Please note that the Conservancy reserves the right to take up any agenda item in any order, at the discretion of the Chair or by vote of majority of the members present.*

**AGENDA:**

- A. Call to Order and Review of Public Comment Guidelines**
- B. Introductions**
- C. General Public Comment on Items Not on the Agenda**
- D. Review/Discuss/Approve Minutes from the 14 August 2024 Finance Committee Meeting**
- E. Review/Discuss** most recent Financials
- F. Review/Discuss/Approve** request for a 3% increase from Marina Security for their services, due to an unforeseen rise in cost due to Unionization.
- G. Review/Discuss/Approve Draft FY2026/FY2027 Budget** as required by the Master Lease for submission to the City/County of San Francisco each December
- H. Executive Director Report related to Finance**
- I. Announcements and Requests for Information and Future Agenda Items**
- J. Adjourn**

**Next Finance Committee Meeting:** Wednesday, 12 February 2025