



Finance Committee Meeting
Wednesday, 03 December 2025, 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 05 November 2025 Finance Committee Meeting.**
- E. Review/Discuss/Approve RFP** request to recruit a firm for the Audit starting FY2026, ending 30 June 2026 for at least three years through FY28.
- F. Review/Discuss** Latest Available Financials.
- G. Review/Discuss/Approve** the draft FY2027 Budget to be submitted to the City by 31 December 2025.
- H. Review/Discuss/Approve** draft Financial Policies and Procedures document.
- I. Announcements and Requests for Information and Future Agenda Items.**
- J. Adjourn.**

Next Finance Committee Meeting Wednesday, 04 February 2026, Noon.