



Finance Committee Meeting
Wednesday, 04 February 2026, 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 03 December 2025 Finance Committee Meeting.**
- E. Review/Discuss** Latest Available Financials, and Finance Manager Update.
- F. Review/Discuss** the draft FY2027 Budget.
- G. Review/Discuss** Audit RFP.
- H. Review/Discuss/Approve** updated Financial Policies and Procedures.
- I. Announcements and Requests for Information and Future Agenda Items.**
- J. Adjourn.**

Next Finance Committee Meeting Wednesday, 08 April 2026, Noon.