



Finance Committee Agenda

September 22, 2023, at 2:00 PM – 3:00 PM

In-Person Location: Russ Building | 235 Montgomery St. #948

Finance Committee Members: Chris Trotier (Chair), Kristie Arevalo (Vice Chair), Glenn Good, Diana Rosenblatt

Staff: Robbie Silver (Executive Director), Hannah Kiburz (Administrative Manager)

AGENDA

1. Call to order and roll call.
2. Public Comment – Any member of the public may address the Finance Committee concerning any item not on the agenda.
3. **Motion:** To approve the July 24, 2023, meeting minutes.
4. **Motion:** To approve appointment of Krista Dixon, Hudson Pacific Properties/Rincon Center to the Finance Committee as a community advisory member.
5. Presentation: Draft FY23 Audit by Marcum
6. Closed Session: Marcum audit findings with the Finance Committee
7. Open Session Resumes
 - a. **Motion:** To recommend to the Board of Directors to approve the FY 23 Audit
8. Presentation: Review of July and August 2023 Budget Summary & Variance Report
 - a. **Motion:** To approve the July & August 2023 Financial Statements.
9. The next Finance Committee meeting is scheduled for October 19, 2023, at 3 PM.
10. Adjournment

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 24 hours prior to a special meeting. No permanent location for meetings has been set at this time. Action may not be taken on items not identified as such and posted on the agenda. If you have a disability and require special assistance to participate in the meeting, please call (415) 634-2251 or email Robbie Silver at rsilver@downtownsf.org at least 24 hours prior to the meeting.

