



## Finance Committee Agenda

January 19, 2023 at 3:00 PM – 3:30 PM

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

**Zoom Option:**

<https://us06web.zoom.us/j/89216079129?pwd=UFhqcFZCS3ltNzIYOHRwa1VVNmlGQT09>

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

**Staff:** Robbie Silver (Executive Director), Lilian Mar (Administrative Project Coordinator)

**Partners:** Sherlice Theroux (TL Squared)

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### 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 November 16, 2022, meeting minutes.
  4. Review of the November 2022 Financial Statements
    - a. November 2022 Budget Summary & Variance Reports
    - b. **Motion:** To approve the November 2022 Financial Statements.
  5. Review of the December 2022 Financial Statements
    - a. December 2022 Budget Summary & Variance Reports
    - b. **Motion:** To approve the December 2022 Financial Statements.
  6. Presentation: FY 23 Budget Reforecast by Robbie Silver
    - a. **Discussion & Motion:** To recommend to the Board to approve the FY 23 Budget Reforecast
  7. The next Finance Committee meeting is scheduled for February 16, 2023, at 3 PM.
  8. Adjournment
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*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](mailto:rsilver@downtownsf.org) at least 24 hours prior to the meeting.*

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