



Finance Committee Agenda

June 15, 2023, at 3:00 PM – 3:30 PM

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

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)

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 May 18, 2023, meeting minutes.
 4. May 2023 Financial Statements
 - a. **Motion:** To approve the May 2023 Financial Statements
 5. Presentation: Draft Fiscal 24 Budget
 - a. **Motion:** To recommend to the Board to approve the FY 24 Budget
 6. The next Finance Committee meeting is scheduled for July 20, 2023, at 3 PM.
 7. 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 silver@downtownsf.org at least 24 hours prior to the meeting.