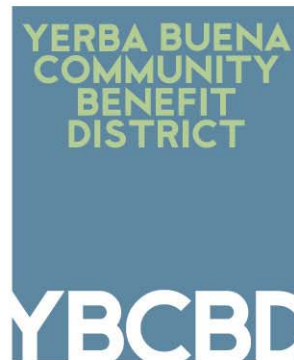


A G E N D A

Yerba Buena Community Benefit District
Finance Committee Meeting
August 3, 2009
2:00-3:30 pm



Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION 2:00 pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00 pm)
- B. APPROVAL OF MINUTES (2:02pm)
- C. FINANCIAL POLICIES (2:05pm)
 - C-1 RECEIVE UPDATE/REVIEW/APPROVE updated financial policies. (Goldes)
- D. OFFICE SPACE UPDATE (2:20pm)
 - D-1 RECEIVE UPDATE on YBCBD office space. (Maupin)
 - D-2 REVIEW/DISCUSS/APPROVE up to \$12,500 for office space start-up costs. (Maupin)
- E. AUDIT (2:35pm)
 - E-1 DISCUSS plans for hiring auditor, CPA and/or professional accounting services. (Goldes/Maupin)
 - E-2 REVIEW/DISCUSS/APPROVE professional accounting services contract for up to \$4,000. (Goldes/Maupin)
- F. MEETING SCHEDULE (2:50pm)
 - F-1 DISCUSS changing Finance Committee meeting schedule. (Goldes)
- H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:00pm)
- I. ADJOURN (3:05pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 3:00 p.m. Friday, July 31, 2009.

Next Finance Committee Meeting
Date, Time and Location TBD