



A G E N D A

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, November 23, 2009
2:15-3:15 pm

*YBCBD Conference Room
5 Third Street, Suite 916*

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 up to 2 minutes to address the committee.

OPEN SESSION 2:15 pm

- A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:15 pm)
- B. APPROVAL OF MINUTES (2:17pm)
- C. CHAIR REPORT (2:20pm)
 - C-1 RECEIVE UPDATE on status of year-end financial statement review. (Goldes)
- D. FINANCIAL POSITION (2:35pm)
 - D-1 RECEIVE/DISCUSS/REVIEW October 2009 financial statements. (Goldes/Kelly)
 - D-2 REVIEW financial report formats. (Goldes/Kelly)
- E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:10pm)
- F. ADJOURN (3:15pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728 by 5:00 p.m. Friday, November 20, 2009.

Next Finance Committee Meeting

December 21, 2009
2:00 – 3:30 p.m.

YBCBD Offices, 5 Third Street, Suite 916