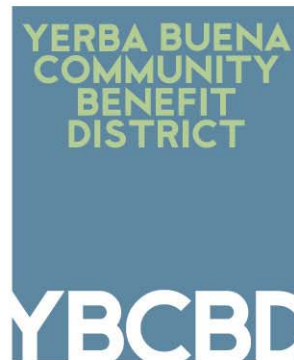


A G E N D A

Yerba Buena Community Benefit District
Finance Committee Meeting
July 6, 2009
2:00-3:30 pm



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

All YBCBD Board 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 p.m.)
- B. APPROVAL OF MINUTES
- C. FINANCIAL POLICIES
C-1 RECEIVE UPDATE/REVIEW draft financial policies. (Goldes)
- D. ASSESSMENT COLLECTIONS
D-1 RECEIVE UPDATE on collections and discrepancies. (Goldes)
- E. FINANCIAL STATEMENT
E-1 REVIEW year-end financial statement. (Goldes)
- H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:25pm)
- I. ADJOURN (3:30pm)

Please RSVP to Cathy Maupin (cmaupin@ybcbd.org or 415/541-0312) by 3:00 p.m. Friday, July 3, 2009.

Next Finance Committee Meeting
Monday, August 3 – 2:00 to 3:30 p.m.
Yerba Buena Alliance (55 New Montgomery Street, Suite 510)