

YERBA BUENA GARDENS  
CONSERVANCY

Meeting of the Board of Directors  
Wednesday, May 13, 2020, 12:00 – 1:30pm

Via Zoom video conference  
<https://us02web.zoom.us/j/4430185614>  
or 1-669-900-6833 meeting ID: 443 018 5614

All Yerba Buena Gardens Conservancy Board meetings are open to the public. Attendees may address the Board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to 2 minutes to address the Board.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Conservancy reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

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**AGENDA**

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (12:00pm)
- B. **INTRODUCTIONS** (12:02pm)
- C. **APPROVE MINUTES** from the March 11, 2020 Board of Directors meeting. (12:05pm)
- D. **RECEIVE UPDATE** from Executive Committee. (12:10 pm)
- E. **RECEIVE UPDATE** from Finance Committee. (12:20pm)
  - a. **REVIEW/DISCUSS** interim organizational financials as of March 31, 2020.
- F. **DISCUSS/APPROVE** seating a Governance Committee. (12:30pm)
- G. **DISCUSS/APPROVE** seating the Audit Committee. (12:35 pm)
- H. **RECEIVE UPDATE/DISCUSS** COVID 19 impact. (12:40 PM)
- I. **REVIEW/DISCUSS/APPROVE** operating plan for 20/21 (12:45 PM)
- J. **REVIEW/DISCUSS/APPROVE** updated FY 19/20 Forecast and FY 20/21 Q1 Budget. (1:00 pm)
- K. **GENERAL PUBLIC COMMENT** (1:15pm)
- L. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (1:25pm)
- M. **ADJOURN** (1:30pm)

**UPCOMING MEETINGS**

Board of Directors  
Wednesday, July 8, 2020 from 12:00 – 1:30pm. Location tbd.