

The Yerba Buena Gardens Conservancy
Meeting of the Finance Committee

Wednesday, May 6, 2020, 10:00 am – 11:30 pm

Via Zoom Videoconference

<https://us02web.zoom.us/j/4430185614>

Meeting ID: 443 018 5614

All Yerba Buena Gardens Conservancy Board and Committee 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.

AGENDA

- A. **CALL TO ORDER**
- B. **GENERAL PUBLIC COMMENTS**
- C. **REVIEW/DISCUSS/APPROVE** minutes from April 1, 2020 finance committee meeting.
- D. **RECEIVE UPDATE/DISCUSS** COVID 19 financial impact.
- E. **RECEIVE UPDATE/DISCUSS** financial due diligence review and next steps.
- F. **REVIEW/DISCUSS/APPROVE** updated FY 19/20 Forecast and FY 20/21 Q1 Budget.
- G. **REVIEW/DISCUSS** organizational interim financials as of 3/31/20.
- H. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- I. **ADJOURN**

Upcoming Meetings - tbd