

**Audit Committee  
of the Board of Directors**

**Monday, July 6 from 11:00 am - noon  
VIA TELECONFERENCE**

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 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 COMMENT**
- C. REVIEW/DISCUSS/APPROVE** proposals received and process to finalize vendor.
- D. DISCUSS** date and agenda for follow meeting.
- E. ANNOUNCEMENTS** and request for future agenda items.
- F. ADJOURN**