

Meeting of the Finance Committee
Wednesday, February 1, 2023 @ noon
Yerba Buena Gardens Community Room
and via Zoom <https://us02web.zoom.us/j/4430185614>

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.

AGENDA

- A. **CALL TO ORDER**
- B. **GENERAL PUBLIC COMMENTS**
- C. **REVIEW/DISCUSS/APPROVE** minutes from the November 2022 finance committee meeting.
- D. **REVIEW/DISCUSS/APPROVE** FY23/24 budget.
- E. **REVIEW/DISCUSS** YTD financials.
- F. **REVIEW/DISCUSS** investments and non-deposit account efforts.
- G. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS**
- H. **ADJOURN**

UPCOMING MEETINGS

- Gardens Operations: April 12 at noon
- Board of Directors: March 8 at noon
- Finance Committee: May 3 at noon
- Executive Committee: Wednesday, February 8 at noon
- Nominating Committee: Wednesday, April 5 at noon
- Audit Committee: TBD