

Meeting of the Executive Committee  
Wednesday, May 10 @ noon  
Yerba Buena Gardens Community Room

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 in any order, at the discretion of the Chair or by a vote of majority of the members present.

## AGENDA

- A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (Bukowski)
- B. **INTRODUCTIONS** (Bukowski)
- C. **ANNOUNCEMENTS AND REQUESTS FOR INFORMATION AND FUTURE AGENDA ITEMS** (Bukowski)
- D. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (Bukowski)
- E. **APPROVE MINUTES from February 8 Executive Committee and February 17 Special Meeting of the Executive Committee** (Bukowski)
- F. **REVIEW/DISCUSS FY2024 Meetings calendar** (Bukowski)
- G. **REVIEW/DISCUSS/APPROVE design for 4<sup>th</sup> Street murals** (Bukowski)
- H. **RECEIVE UPDATE from Finance Committee** (McKenzie)
  - **REVIEW/DISCUSS/APPROVE** change to Conservancy Financial Policies and Procedures to match recent changes in the City's policies.
  - **REVIEW/DISCUSS** HUD funds interest.
  - **REVIEW/DISCUSS/APPROVE** draft FY23/24 budget.
  - **REVIEW/DISCUSS** recommended changes to banking of cash assets.
- I. **REVIEW/DISCUSS FY 23/24 slate of officers and committee chairs.** (Jeffries)
- J. **RECEIVE UPDATE from Capital Committee** (Bukowski)
- K. **REVIEW/DISCUSS/APPROVE** Marina Security Services agreement for the period June 1, 2023-May 31, 2026, for an expected total expenditure in FY23/24 of \$959,140. (Li)

**L. RECEIVE REPORT from Executive Director (Ghose)**

**M. ADJOURN**

**UPCOMING MEETING**

**Board of Directors – June 14 @ noon**