

YERBA BUENA GARDENS  
CONSERVANCY

**Audit Committee  
of the Board of Directors**  
**Wednesday, October 25 from 10:00- 11:15am**  
**In person @ Yerba Buena Gardens Community Room**

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

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 two 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 majority of the members present.

#### **AGENDA**

- A. CALL TO ORDER**
- B. GENERAL PUBLIC COMMENT**
- C. REVIEW/DISCUSS/APPROVE** Report of Independent Auditors and Financial Statements for the Yerba Buena Gardens Conservancy for June 30, 2023.
- D. GENERAL PUBLIC COMMENT** on items not on the agenda.
- E. ADJOURN**

#### **UPCOMING MEETINGS**

- Capital Committee – October 25 @ 1:30 pm
- Board of Directors -- November 8, 2023 @ noon
- Executive Committee – November TBD
- Audit Committee – October 2024
- Finance Committee -- January 17, 2024 @ noon
- Gardens Operations Advisory Committee -- November 7, 2023 @ noon
- Nominating Committee -- TBD