



SFMTA Bond Oversight Committee

Dan Murphy, Chairman Kathryn How, Vice-Chairman

Neil Ballard, Leona Bridges, Bob Shaw, Art Torres, Anna Van Degna

Tuesday, December 3, 2019

1 South Van Ness Avenue – 10:00 – 12:00noon

Civic Center Conference Room, #3074, 3rd floor

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 10, 2019 Meeting (Action Item) – **Attachment A**
4. Backstrom McCarley Berry & Co. Presentation on Future Revenue Bonds (Oral Report)
5. Revenue Bond Agreed Upon Procedures for FY2019 – KPMG (Oral Report) – **Attachment B**
6. Draft FY18-19 Annual Report – (Action Item) – **Attachment C**
7. Quarterly Report: FY 19-20 Q1 – **Attachment D**
8. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
9. Adjournment