



SFMTA Bond Oversight Committee

Chair – Tajel Shah Vice Chair – John Lisovsky
Steve Heminger, Yensing Sihapanya, Nikolai Sklaroff, Vishal Trivedi

Civic Center Conference Room
SFMTA 3rd Floor
1 So. Van Ness Avenue, San Francisco, CA 94103

Wednesday, December 6, 2023
3:00 – 5:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from June 7th, 2023 meeting (Action Item) – Attachment A
4. Appointment of new Board Chair and Vice Chair (Action Item) – Attachment B
5. FY 2022-23 Revenue Bond Audit (Information)
 - Engagement Letter with Crowe LLC – Attachment C
 - Crowe Presentation – Attachment D
6. Quarterly Reports:
 - FY 2023-24 Quarter 1 (Discussion Item) – Attachment E
 - FY 2022-23 Quarter 4 (Information) – Attachment F
7. FY 2022-23 Annual Report (Action) – Attachment G
 - Recommendation on Transmittal of Final Annual Report
8. Calendar Year 2024 Proposed BOC Schedule (Action) – Attachment H
9. Future Agenda Items (Discussion)
10. Adjournment