



SFMTA Bond Oversight Committee

Daniel Murphy, Chairman

Neil Ballard, Leona Bridges, Steve Heminger, Charles Perl, Bob Shaw, Anna Van Degna

DUE to the COVID-19 health emergency and to protect our Committee Members, Staff, and members of the public, the meeting will be held via TEAMS.

Wednesday, June 2, 2021
2:00 – 4:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from March 3, 2021 meeting (Action Item) – **Attachment A**
4. Announcement of the new member Charles Perl and thank you to outgoing Vice-Chair Kathryn How.
5. SFMTA–Controller’s Project Delivery Audit Response (Discussion Item)–**Attachment B**
6. Refunding of Series 2013, 2014 Issuances (Discussion Item) – **Attachment C**
7. Quarterly Report: FY 20-21 Quarter 3 (Discussion item) – **Attachment D**
8. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
9. Adjournment