



## **SFMTA BOND OVERSIGHT COMMITTEE**

January 22, 2014 - 2:30pm

One South Van Ness Avenue, 7th Floor  
Union Square Conference Room #7080

### AGENDA

1. Call to Order and Introductions
2. Public Comment
3. Approval of Minutes from November 6, 2013 Meeting (Attachment A)
4. Revised Bylaws (Attachment B)
5. Discussion and Approval of FY 2013 Annual Report (Attachment C)
  - KPMG Auditor invitee: Lisa Avis
6. Discussion of Upcoming Scheduled Meeting dates:
  - May 28, 2014– 2pm - 7<sup>th</sup> Noe Valley Conference Room #7075
  - August 27, 2014– 2 pm - 7<sup>th</sup> Floor Union Square Conf Room #7080
7. Adjournment