

# SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman      Dan Murphy, Vice Chairman  
Leona Bridges, Jose Cisneros, Kathryn How, Nadia Sesay, Stephen Taber

Wednesday, July 22, 2015  
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.  
7<sup>th</sup> Floor Union Square Conference Room # 7080

## AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from May 27, 2015 Meeting (**Attachment A**) – Action Item
4. Introduction of new member Kathryn How
5. Review Auditor work plan report (**Attachment B**)
  - Invitee: KPMG Auditor representative
6. Review Project Presentation Calendar (**Attachment C**)
7. Review Project Reporting Information and Delivery Schedule for Series 2012B , 2013 and 2014 Bonds and Monthly Expenditure report (**Attachment D**)
8. Discussion of upcoming meeting date:  
Wednesday, September 23, 2015 – 2pm - 7<sup>th</sup> Floor Union Square Conference Rm # 7080
9. Adjournment