



SFMTA Bond Oversight Committee

Dan Murphy, Chairman Kathryn How, Vice-Chairman

Neil Ballard, Leona Bridges, Steve Heminger, 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.

September 2, 2020
2:00 – 4:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Announcement of the new member Steve Heminger
4. Approval of Minutes from July 8, 2020 meeting (Action Item) – **Attachment A**
5. KPMG presentations - FY 2020 Agreed Upon Procedures – **Attachment B**
6. Re-funding of Previously Issued Revenue Bonds - **Attachment C**
7. Quarterly Report: FY 19-20 Q4 - **Attachment D**
8. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
9. Adjournment