

Finance and Administration Committee May 16, 2012, Agenda

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

**FINANCE AND ADMINISTRATION COMMITTEE**

NOTICE OF MEETING AND CALENDAR

Wednesday, May 16, 2012

Room 6052, Candlestick Conference Room  
1 South Van Ness Avenue, 6th Floor

REGULAR MEETING  
3:00 P.M.

COMMITTEE MEMBERS  
Daniel Murphy, Chair

Marc Salomon  
Sue Vaughan

COUNCIL LIAISON  
Roberta Boomer

COUNCIL SECRETARY  
Yvette Torres

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes:
  - March 5, 2012
  - 5. Report of the Chair (For discussion only)

- 6. Public Comment:

Members of the public may address the Finance and Administration Committee (FAC) on matters that are within the FAC's jurisdiction and are not on today's calendar.

#### REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the implementation of the Strategic Plan.  
(Darton Ito, Manager, Capital Planning Systems)

8. Committee member requests for information. (For discussion only)

9. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Wednesday, July 18, 2012, at 3:00 p.m.

1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room, #6052

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