



# SFMTA Bond Oversight Committee

Daniel 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.**

March 3, 2021  
2:00 – 4:00p.m.

## ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from December 2<sup>nd</sup> meeting (Action Item) – **Attachment A**
4. SFMTA Bond Agreed Upon Procedures (Action Item) - **Attachment B**
5. SFMTA FY 19-20 Revenue Bond Annual Report – **Attachment C**
6. Refunding of Series 2013, 2014 Issuances (Discussion item) – **Attachment D**
7. Sale of Series 2021 Bonds (Discussion item)– **Attachment E**
8. Presentation of Series 2014 and Series 2017 Issuance Funded Active Projects – **Attachment F**
9. Quarterly Report: FY 20-21 Quarter 2 (Discussion item) – **Attachment G**
10. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
11. Adjournment