

SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman Dan Murphy, Vice Chairman
Leona Bridges, Kathryn How, Pauline Marx, Nadia Sesay, Stephen Taber

Wednesday, August 17, 2016
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.
8th Floor Twin Peaks Conference Room # 8203

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public comment
3. Approval of minutes from June 1, 2016 Meeting – (Action item)- **Attachment A**
4. a.) Project presentation: Streets projects (Information) – **Attachment B**
b.) Project manager presentation (per June 2016 meeting follow up): (Information) – **Attachment C**
5. Review and approve revised Revenue Bond policy and procedures – Interest earnings and close-out procedures (per June 2016 meeting follow up) – (Action) – **Attachment D**
6. Review and approve revised bylaws (per June 2016 meeting follow up) – (Action) – **Attachment E**
7. Memorandum to SFMTA Board (Series 2013- Reallocation of proceeds) sent to members 6/23/2016 – (Information) – **Attachment F**
8. Discussion of next audit report (Agreed-Upon Procedures (AUP) on Revenue Bonds for FY 2016) – (Discussion) – **Attachment G**
9. Schedule upcoming meeting date (Discussion):

Wednesday, October 5, 2016 – 2pm – 3rd Floor Civic Center Conference Room #3074
10. Adjournment