

Finance and Administration Committee February 2, 2012, Agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

FINANCE AND ADMINISTRATION COMMITTEE

NOTICE OF MEETING AND CALENDAR

Thursday, February 2, 2012

Room 3239
1 South Van Ness Avenue

SPECIAL MEETING
1:30 P.M.

COMMITTEE MEMBERS

Daniel Murphy, Chair
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:
 - November 16, 2011
 - 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 budget balancing panel. (Sonali Bose, CFO/Director, Finance & Information Technology)
8. Presentation, discussion and possible action regarding FY2012 and FY2013 operating and capital budgets. (Sonali Bose, CFO/Director, Finance & Information Technology)
9. Committee member requests for information. (For discussion only)
10. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Wednesday, March 21, 2012, at 3:00 p.m.

1 South Van Ness Avenue, 3rd Floor, Conference Room 3075

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