



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.

December 2, 2020
2:00 – 4:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 2nd meeting (Action Item) – **Attachment A**
4. Draft FY 19-20 Annual Report (Action Item) - **Attachment B**
5. Follow up from September 2nd meeting (Discussion item) – **Attachment C**
 - a. Re-funding of Previously Issued Revenue Bonds
 - b. Bond Series 2013 and 2014
6. Quarterly Report: FY 20-21 Q1 (Discussion item) **Attachment D**
7. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
8. Adjournment