



SFMTA Bond Oversight Committee

Chair – Tajel Shah Vice Chair – John Lisovsky
Luke Brewer, Leona Bridges, Steve Heminger, Charles Perl

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.

Wednesday, December 1, 2021
2:15 – 4:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 1st meeting (Action Item) – **Attachment A**
4. KPMG presentations – Draft FY 2021 Bond Agreed Upon Procedures (Action Item) – **Attachment B**
5. Suggested Format Changes for Quarterly Reports (Discussion item) - **Attachment C**
6. Quarterly Report: FY 21-22 Quarter 1 (Discussion item) – **Attachment D**
7. Final - FY 2020-2021 Annual Report, (Action Item)– **Attachment E**
8. Presentations of Projects: Series 2021 C bonds (Discussion item) – **Attachment F**
9. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
10. Adjournment