



# SFMTA Bond Oversight Committee

Chair – Tajel Shah      Vice Chair – John Lisovsky  
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, September 7, 2022  
2:00 – 4:00p.m.

## ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from June 1<sup>st</sup> meeting (Action Item) – Attachment A
4. Election of Officers ByLaws – (Discussion Item)
5. KPMG Presentations – FY 2022 Bond Agreed Upon Procedures Draft Engagement Letter – Attachment B
6. Series 2013, 2014 Revenue Bonds Reallocation Letters (Discussion Item) – Attachment C
7. Quarterly Report: FY 21-22 Quarter 4 (Discussion Item) – Attachment D
8. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
9. Adjournment