



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, December 7, 2022
3:00 – 5:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 7th meeting (Action Item)–Attachment A
4. Roles of Chair/Vice Chair; Terms of Office under bylaws (Discussion Item)
5. KPMG Presentations – Draft FY 2022 Bond Agreed Upon Procedures Engagement Letter – (Action Item) Attachment B
6. FY 2021-2022 Annual Report with Project Presentations - Draft – (Action Item) Attachment C
7. Quarterly Report: FY 22-23 Quarter 1 (Discussion Item) – Attachment D
8. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
9. Adjournment