

Greg Wagner
Controller

Todd Rydstrom
Deputy Controller

Anna Van Degna
Director, Office of
Public Finance



OFFICE OF THE CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

ANNUAL MEETING NOTICE AND AGENDA

Board of Directors:
Christine Carr
Oscar Quintanilla
Bill Madison

Tuesday, April 9, 2024 – 9:30 am

IN PERSON MEETING
LOCATION: CITY HALL, ROOM 305

MEMBERS OF THE PUBLIC MAY VIEW THE MEETING REMOTELY BY USING THE MICROSOFT TEAMS LINK BELOW. MEMBERS OF THE PUBLIC WISHING TO GIVE REMOTE PUBLIC COMMENT MAY USE:

Call In:

1-415-906-4659 / Participant Code: 146 703 722#

Microsoft Teams:

[Click here to join the meeting](#)

Meeting ID: 213 358 771 765

Passcode: GX2A2W

1) CALL TO ORDER / ROLL CALL

2) ACTION ITEM:

Consideration for review and adoption of Resolution 2024-1 Consenting to Holding the 2024 Annual Meeting on April 9, 2024, Approving Notice Thereof; Appointing Officers of the Corporation and Ratifying Past Actions

3) ACTION ITEM:

Consideration for review and adoption of the minutes from the April 10, 2023 Corporation meeting.

4) INFORMATION ITEM:

Consideration for review and discussion of the Corporation's Account Balances as of June 30, 2023.

5) INFORMATION ITEM:

Consideration for review and discussion of the status of the Corporation's Audited Financial Statements for the fiscal year ended June 30, 2023.

6) ANNOUNCEMENTS

7) GENERAL PUBLIC COMMENT

Public comment on matters within the Corporation's jurisdiction that are not on the current agenda.

8) ADJOURNMENT

Explanatory Documents:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the Finance Corporation after the posting of the agenda, are available for public inspection and/or copying at: 1 Dr. Carlton B. Goodlett Place, City Hall, Room 338. Please contact Angela Whittaker at angela.whittaker@sfgov.org or 415-554-5956 to make arrangements to receive a document electronically.

Ramaytush Ohlone land acknowledgement

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

Policy on use of Cell Phones, Pagers and Similar Sound-Producing Electronic Devices at and During Public Meetings:

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Public Comment:

Members of the San Francisco Finance Corporation will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described herein. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item.

In addition to in-person public comment, the San Francisco Finance Corporation will hear up to three minutes of remote public comment on each agenda item. The San Francisco Finance Corporation will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on the item. Because of the three-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the three-minute limit.

Information on Disability Access:

City Hall is wheelchair accessible. Remote public participation is available upon request for individuals who cannot attend person due to disability. To access the meeting remotely, please [Click here to join the meeting](#) or call 1-415-906-4659 / Participant Code: 146 703 722#. Contact Angela Whittaker at angela.whittaker@sfgov.org or 415-554-5956 for assistance accessing the meeting remotely.

Sign Language Interpretation is also available upon request. Captions can be enabled by contacting Angela Whittaker at angela.whittaker@sfgov.org or [415-554-5956](tel:415-554-5956), at least 72 hours prior to the meeting if participating remotely. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Angela Whittaker at angela.whittaker@sfgov.org or 415-554-5956.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.org/sunshine>.

San Francisco Lobbyist Ordinance:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.

The closest accessible BART station is Civic Center. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142. 3. There is accessible parking across from City Hall at the Civic Center Garage.