

Edwin M. Lee, Mayor

Tom Nolan, *Chairman* Malcolm Heinicke, *Director* Joél Ramos, *Director* 

Cheryl Brinkman, Vice-Chairman Jerry Lee, *Director* Cristina Rubke, *Director* 

Edward D. Reiskin, *Director of Transportation* 

## SFMTA BOND OVERSIGHT COMMITTEE

January 22, 2014 - 2:30pm

One South Van Ness Avenue, 7th Floor Union Square Conference Room #7080

## AGENDA

- 1. Call to Order and Introductions
- 2. Public Comment
- 3. Approval of Minutes from November 6, 2013 Meeting (Attachment A)
- 4. Revised Bylaws (Attachment B)
- 5. Discussion and Approval of FY 2013 Annual Report (Attachment C)
  - KPMG Auditor invitee: Lisa Avis
- 6. Discussion of Upcoming Scheduled Meeting dates:
  - May 28, 2014– 2pm 7<sup>th</sup> Noe Valley Conference Room #7075
  - August 27, 2014– 2 pm 7th Floor Union Square Conf Room #7080
- 7. Adjournment