

SFMTA Bond Oversight Committee

Chair – Tajel Shah Vice Chair – John Lisovsky Leona Bridges, Steve Heminger, Nikolai Sklaroff, Yensing Sihapanya, Vishal Trivedi

Civic Center Conference Room SFMTA 3rd Floor 1 So. Van Ness Avenue, San Francisco, CA 94103

> Wednesday, October 30, 2023 3:00 – 5:00p.m.

ORDER OF BUSINESS

- 1. Call to Order and Roll Call
- 2. Public Comment
- 3. Approval of Minutes from June 7th, 2023 meeting (Action Item)–Attachment A
- 4. Appointment of new Board Chair and Vice Chair
- 5. Welcome Nikolai Sklaroff
- 6. Crowe
- 7. Quarterly Report: FY 2022-23 Quarter 3 (Discussion Item) Attachment
- 8. Future Agenda Items (Discussion)
- 9. Adjournment