

**Castro/Upper Market CBD  
Finance Committee Meeting  
July 11, 2017 9:00 am – 10:00 am  
2355 Market St. (Coldwell Banker Office)**

**AGENDA**

- I. Introductions/Review of Brown Act/ Approve Minutes - **Vote**
- II. CBD Benefits
  - a. Carnell Freeman to discuss retirement plan options (10 min.)
- III. Block By Block Contract (10 min.) **Vote**
  - a. Salary Increases Discussion & Vote
- III. FY 2017-18 Draft Budget (15 min.) **Vote**
  - a. Budget in comparison to retreat goals and objectives
- IV. Finance Committee Payroll Process and Back Up (10 min.)
  - a. Alan Lau's role: payroll: payroll approval, time sheets, compliance with HR rules and other – who will take these tasks on?
- V. Approve \$3851 NBS – Annual engineering study **Vote**
- VI. Public Comment
- VII. Adjourn
- VIII. Public Comment on Closed Session
- IX. Closed Session (15 min.)
- X. Recommendation to board on Benefits for employees **Vote**
- XI. Recommendation to board on salary increase and bonus for employees **Vote**
- XII. Adjourn

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment: Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. These limits may be modified by the Chair at his/her discretion. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181