

**Castro/Upper Market CBD
Finance Committee Meeting
June 6, 2017 9:00 am – 10:00 am**

Minutes

Present: Alex Harken, Treasurer; Board Member Alan Lau, Vice President

Excused: Hubert Ban

Guests/Staff: Andrea Aiello, Exec. Director

- I. Introductions/Approve Minutes/Review of Brown Act: Meeting called to order at 9:05 a.m. All introduced themselves, Brown Act reviewed. **Motion** AH1, AL2, Approve March and April, May Minutes, call for public comment, there was none. Motion approved.

- II Retreat Follow-Up:
Discussed and reviewed goals and objectives & tasks from retreat. Discussed need to fundraise. Andrea reminded committee members to refer back to the retreat objective related to reducing the CBD's dependence on city grants for other non-assessment sources of funding. Committee members agreed. Discussed tasks and objectives in general.

- III. Reviewed Draft Budget: Reviewed draft budget prepared by Andrea and Anh. Discussion. Committee members requested FY 17-18 to show actuals from FY 16-17.

- VI. Public Comment: There was none.

- VI. Adjourn: Meeting adjourned 10:05 a.m.

Minutes taken and prepared by Andrea Aiello
Approved July 11, 2017