

**Castro/Upper Market CBD
Finance Committee Meeting
February 6, 2019 8:00 a.m. – 9:00 a.m.
2355 Market St.**

AGENDA

- I. Introductions/Brown Act/Outstanding Minutes Approval
- II. 2nd Quarter Financial Review & Prepare for Presentation to Board
- III. FY 2019-20 Financial Projections Review & Discussion
 - a. Fundraising needs
- IV. Discussion & Consideration for Authorization funding in the amount of approximately \$20,000 - \$25,000 to hire a public relations firm to assist the Castro CBD in its renewal.
- V. Discussion & Consideration for Authorization funding in the amount of approximately \$6000 or amount approved by Executive Committee for move in related costs.
- VI. Review Calendar for Meetings through end of fiscal year (June 2019)
- VII. Recommend Treasurer to Executive Committee
- VIII. 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.