

**Castro/Upper Market CBD
Finance Committee Meeting
August 11, 2020**

Minutes

Present: Crispin Hollings Board Member, Alan Lau Vice President

Guests/Staff: Andrea Aiello, Exec. Director, Anh Han CBD Bookkeeper

Members of the public: None

I. Introductions/Approve Minutes/Review of Brown Act: Meeting called to order at 8:00 a.m. All introduced themselves, Brown Act reviewed. **Motion** AL1, CH2 to approve April 30, 2020 Minutes. Motion approved.

II. General Public Comment: There was none.

III. Discussion and Consideration for acceptance of Q4 Report . including FY 2019-2020 Projections: **Motion** AL1, CH 2 to accept. Discussion. Motion approved

IV. Discussion and Consideration for approval to re-distribute funding percentages to align with the CBD Management Plan: AL1, CH2 discussion, budget stays the same, simply re-distributing percentages to closer align with management plan. Motion approved.

Adjourn: **Motion** AL1, CH2 to adjourn 8:45 a.m.

Minutes taken and prepared by Andrea Aiello

Approved 9/29/2020