

**Castro/Upper Market CBD
Finance Committee Meeting
September 29, 2020 8:00 a.m. – 9:30 a.m.
Via zoom
<https://us02web.zoom.us/j/9438453194>**

AGENDA

- I. Introductions/Brown Act/ Minutes Approval
- II. General Public Comment
- III. Discussion and Consideration for acceptance the Castro CBD’s CPA Review for Year Ending June 30, 2020
- IV. Discussion and Consideration for approval to 1/1/2021 – 6/30/2021 Castro CBD Budget.
- V. Discussion and Consideration for approval Castro Cares grant budget proposals that reduce CBD indirect costs.
- VI. Discussion and Consideration for approval applying for a line credit for Castro CBD in anticipation of a delay in assessment payments due to corona virus related problems in the economy.
- VII. 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 the speaker to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to introduce themselves, they are free to decline. Members of the public are welcome to all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act. Public comment is taken on every agenda item, after board discussion, but before the board vote. General public comment is limited to issues relevant to the Castro CBD and or to that committee. Public comment is limited to 2 minutes per person, 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. “Disruption” includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, any/all Castro CBD employees, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.