



Regular Meeting of the Finance & Audit Advisory Committees

9:00am, Thursday, July 18, 2019
323 Geary Street, Suite 203

AGENDA

1. Call to order
2. Public comment
3. Action to approve the May 16, 2019 meeting minutes of the Committees
4. Since We Last Met & Updates
 - Renewal update
 - a. Services rollout
 - b. Post renewal projects
 - Audit update
 - Assessment payment received June 2019
 - Line of Credit update
5. Review and discuss and Action to accept the unaudited financial reports at Jun 30, 2019 for recommendation to the Board of Directors
6. Review of draft budget for 19-20FY and Action to make recommendation to the Board of Directors to approve 19-20FY budget draft.
7. Next meetings & events
 - Member Mixer and Renewal Celebration July 18 at 6:00pm at ONE65
 - Board Meeting July 25 at 9:00am at Macy's (170 O'Farrell Street (Employee Entrance), 8th floor conference room)
 - Executive Committee August 22, 2019 at 9:00am
 - Finance & Audit Committee next meeting September 19, 2019 at 9:00am.
8. Adjournment