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**UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

AGENDA

April 28, 2016 – 9:00-10:30AM

**Union Square BID Conference Room – Suite 203
323 Geary Street, San Francisco, CA 94102**

1. Call to order
2. Public comment
3. Announcements & new business
 - a. SF Ethics Commission audit
 - b. Public records request and record retention policy
4. Action to approve the minutes of the February 25, 2016 meeting
5. Annual Luncheon wrap up and preliminary financial results
6. Strategic planning update and next steps
7. Board member discussion re open seats and possible Action to approve new Board Members and Secretary.
8. Assessment rate for the fiscal year 2016-2017
9. Next Executive Committee meeting – Thursday, June 30, 2016 (TBC)
10. Adjournment