AMENDED IN COMMITTEE 3/24/2025

FILE NO. 250240

MOTION NO. M25-33

[Appointment, Treasury Oversight Committee - Meghan Wallace]

Motion approving the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026.

WHEREAS. The Treasury Oversight Committee for the City and County of San Francisco is established as an advisory body to the Treasurer to involve depositors of funds into the City Treasury in reviewing investment policies that guide the management of those funds and to enhance the security and investment return on those funds; and

WHEREAS, The Members of the Treasury Oversight Committee are nominated by the treasurer and approved or rejected by by the Board of Supervisors; and

WHEREAS, Pursuant to Administrative Code, Section 5.9-3, the Treasurer of the City and County of San Francisco has submitted notification to the Clerk of the Board of Supervisors of the nomination of Meghan Wallace to the Treasury Oversight Committee, received by the Clerk of the Board on March 7, 2025; now, therefore, be it

MOVED. That the Board of Supervisors of the City and County of San Francisco hereby approves the Treasurer of the City and County of San Francisco's nomination of Meghan Wallace, seat 3, to the Treasury Oversight Committee, for the unexpired portion of a four-year term ending June 17, 2026.

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Clerk of the Board **BOARD OF SUPERVISORS**



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M25-033

File Number: 250240 Date Passed: April 08, 2025

Motion approving the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026.

March 24, 2025 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 24, 2025 Rules Committee - RECOMMENDED AS AMENDED

April 08, 2025 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar,

Sherrill and Walton Excused: 1 - Sauter

File No. 250240

I hereby certify that the foregoing Motion was APPROVED on 4/8/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board