

1 [Appointment, Treasury Oversight Committee - Meghan Wallace]

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3 **Motion approving the Treasurer’s nomination of Meghan Wallace, term ending June 17,**
4 **2022, to the Treasury Oversight Committee.**

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

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

12 WHEREAS, Pursuant to Administrative Code, Section 5.9-3, the Treasurer of the City
13 and County of San Francisco has submitted notification to the Clerk of the Board of
14 Supervisors of the nomination of Meghan Wallace to the Treasury Oversight Committee,
15 received by the Clerk of the Board on February 10, 2020; now, therefore, be it

16 MOVED, That the Board of Supervisors of the City and County of San Francisco
17 hereby approves the Treasurer of the City and County of San Francisco’s nomination of
18 Meghan Wallace, seat 2, to the Treasury Oversight Committee, for the unexpired portion of a
19 four-year term ending June 17, 2022.

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City and County of San Francisco

Tails

Motion: M20-039

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

File Number: 200167

Date Passed: March 17, 2020

Motion approving the Treasurer's nomination of Meghan Wallace, term ending June 17, 2022, to the Treasury Oversight Committee.

March 09, 2020 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 09, 2020 Rules Committee - RECOMMENDED AS AMENDED

March 17, 2020 Board of Supervisors - APPROVED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200167

I hereby certify that the foregoing Motion was APPROVED on 3/17/2020 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board