

File No. 160878 Committee Item No. 2
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date October 26, 2016

Board of Supervisors Meeting Date _____
Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

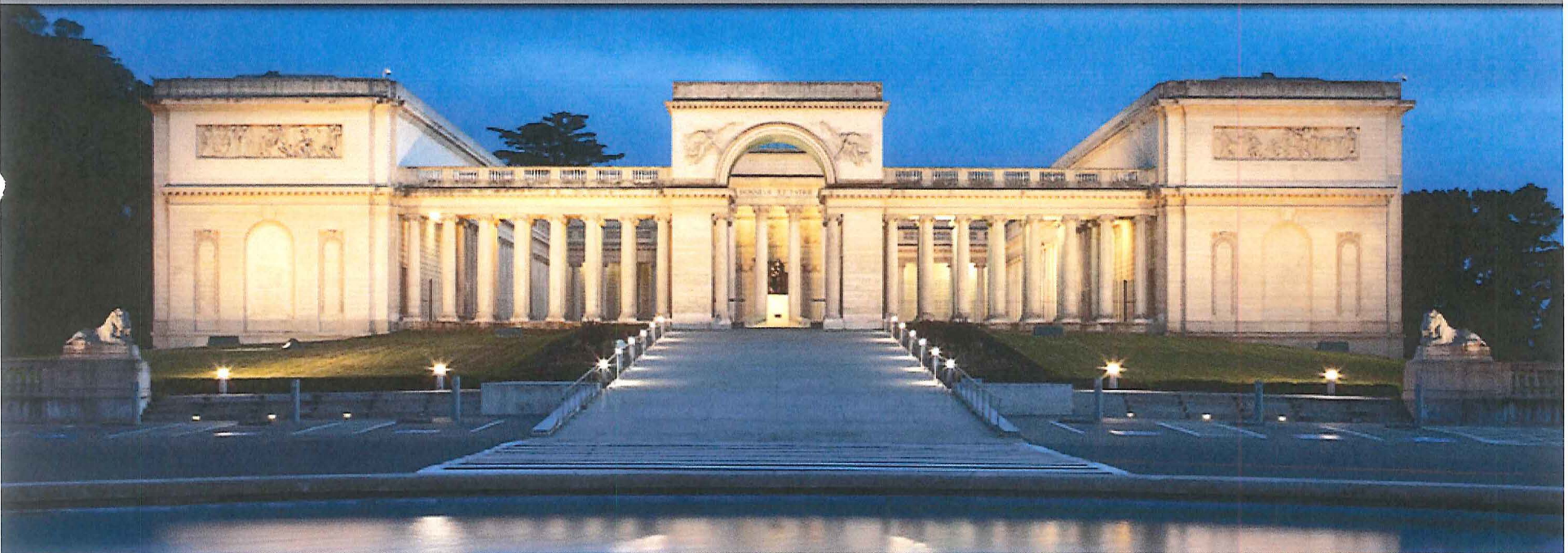
- Referral FYI - 08/01/2016
- PAT FANUSF - 09/01/2016*
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Completed by: Erica Major Date October 13, 2016
Completed by: _____ Date _____

160878
SUBMITTED PRESENT BY a1116



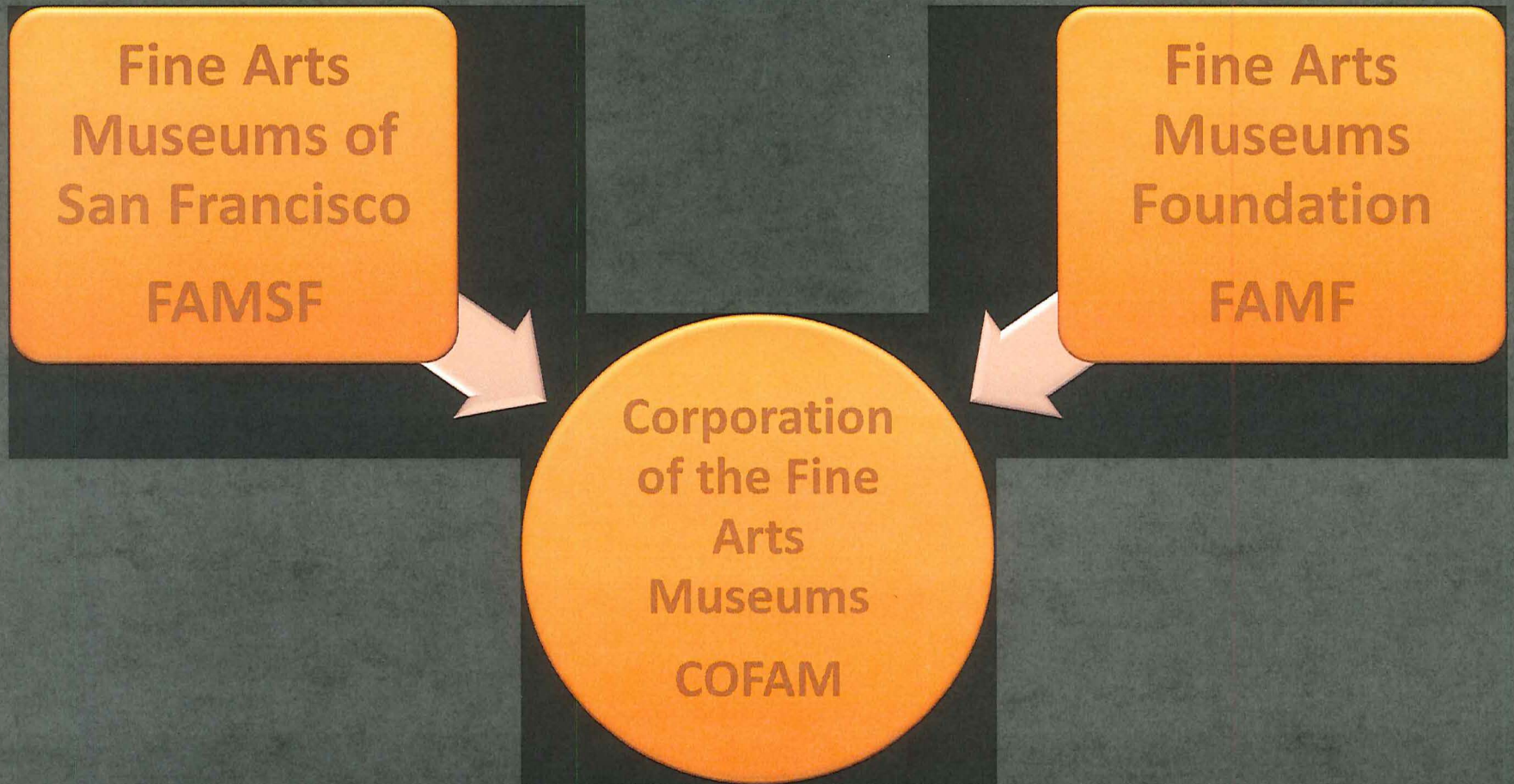
FINE ARTS MUSEUMS OF SAN FRANCISCO





de Young | Legion of Honor
FINE ARTS MUSEUMS OF SAN FRANCISCO

Governance Overview



The Fine Arts Museums of San Francisco (FAMSF)

- Charitable Trust Department of CCSF
- Guiding documents:
 - San Francisco City Charter
 - Bylaws of the Board of Trustees of the Fine Arts Museums of San Francisco
- CCSF contributes \$19.2 million to Museum operations for FY 2016-17
- Subject to open meeting laws
- Trustees required to file certain public disclosures
- Self-perpetuating Board with the exception of two ex-officio positions, the Mayor and the President of the Recreation and Parks Commission
- May have up to 62 elected Trustees. Current number is 50.

The Fine Arts Museums Foundation (FAMF)

- Private 501(c)3 organization
- Guiding document:
 - Bylaws of the Fine Arts Museums Foundation
- Formed for the educational purpose of receiving, donating and otherwise disbursing funds for the embellishment, advancement, administration and enlargement of the Fine Arts Museums of San Francisco
- Museums' Endowment funds are held by the Foundation. Contributes about \$2 million in operating funds to COFAM. In FY 14-15, contributed \$2 million for art acquisitions
- Self-perpetuating Board
- May have up to 17 elected Trustees. Current number is 9.

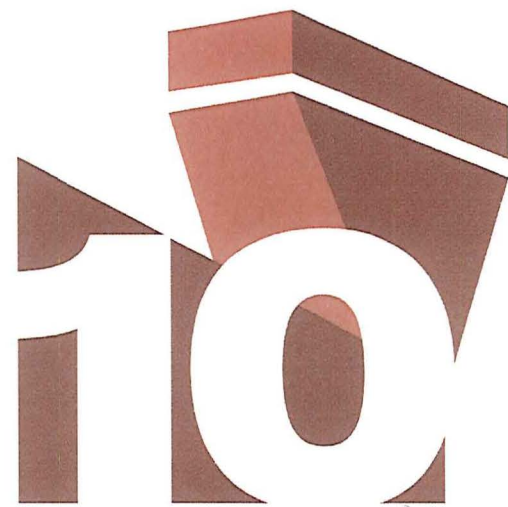
Corporation of the Fine Arts Museums (COFAM)

- Private 501(c)3 organization
- Guiding documents:
 - Bylaws of the Corporation of the Fine Arts Museums
- Primary purpose is to support, aid, promote, operate in conjunction with, and supplement the activities of the Fine Arts Museums of San Francisco
- Contributes \$46 million to Museum operations
- Self-perpetuating Board
- May have up to 75 elected Trustees. Current number is 50.

Corporation of the Fine Arts Museums (COFAM)

Key Expenditures

- Curatorial and Exhibitions \$13 million
- Education and Public Programs \$2.3 million
- Facilities and Operations \$10.6 million
- Marketing \$3.4 million
- Technology \$2.4 million



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10th Anniversary Community Day



Access Programs



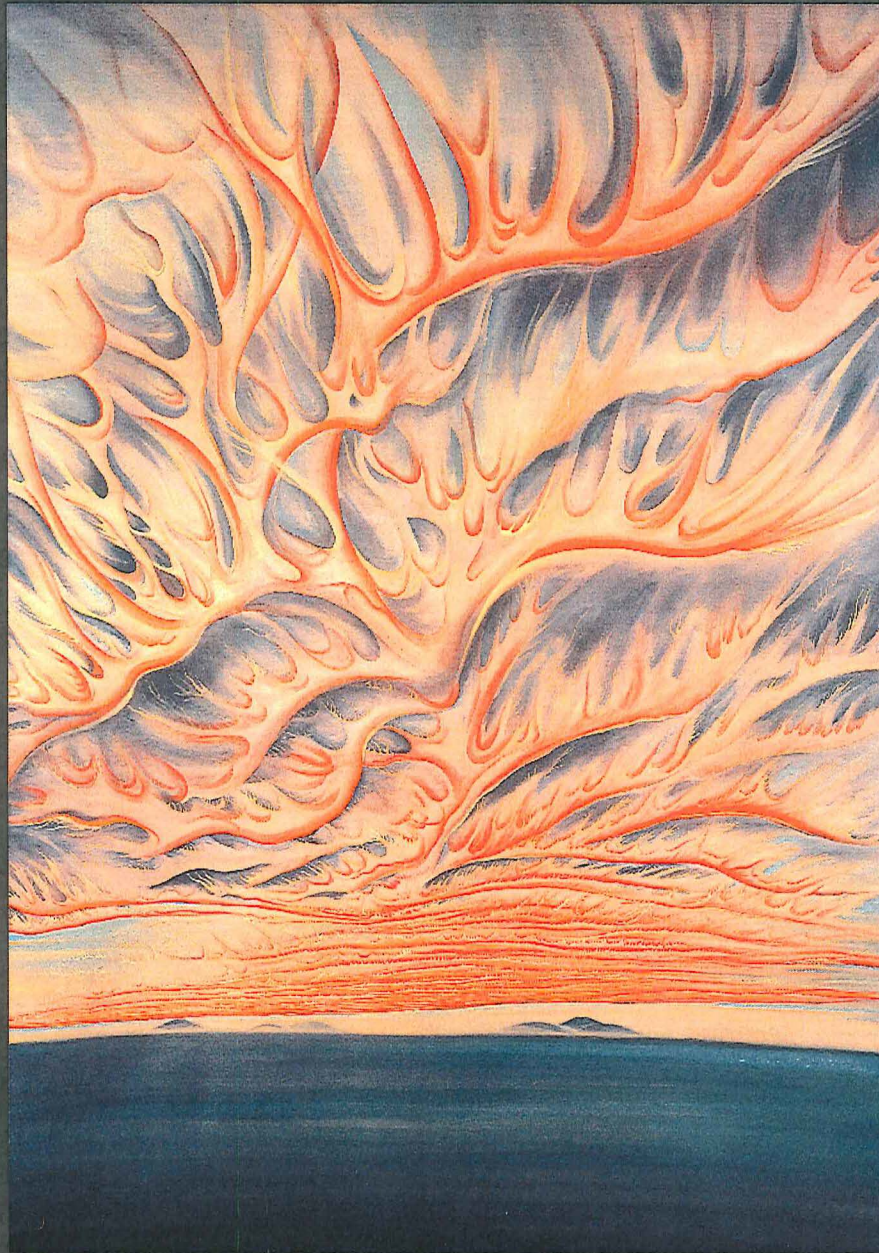
Museum Ambassadors



Friday Nights at the de Young



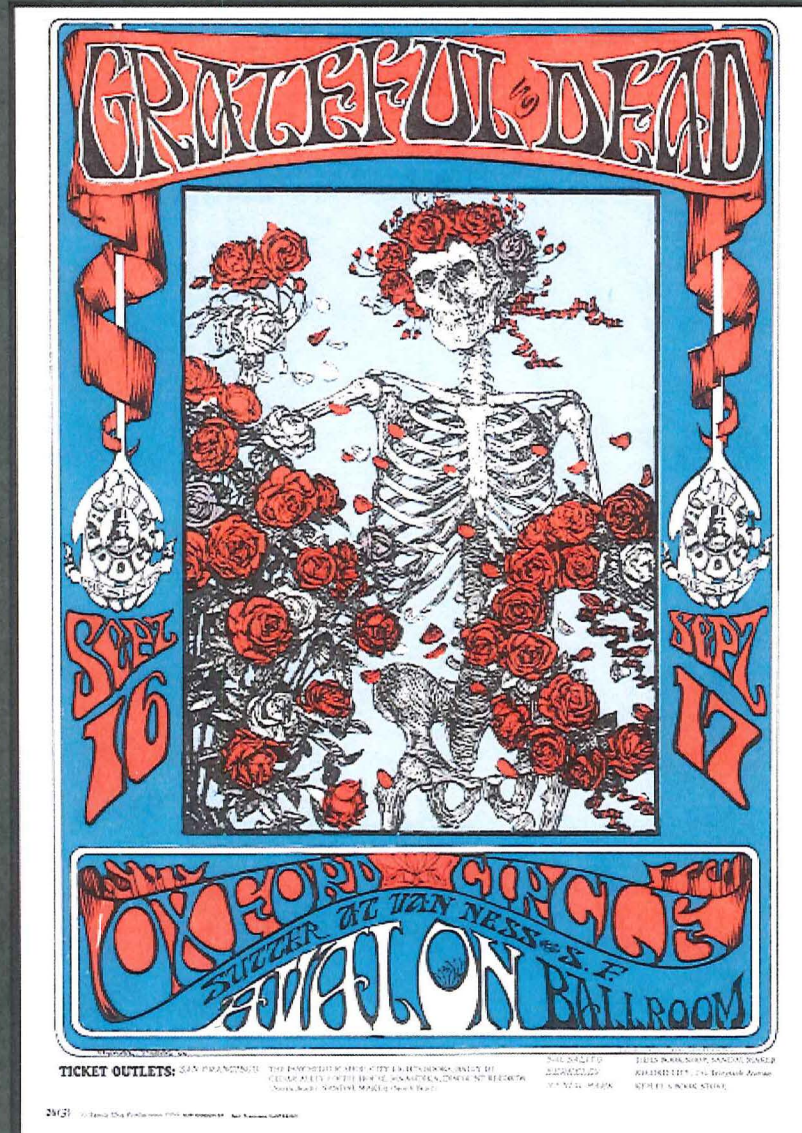
Wild West: Plains to the Pacific



Ed Ruscha and the Great American West



Summer of Love



BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Max Hollein, Director, Fine Arts Museum
Ben Rosenfield, City Controller, Office of the Controller
Megan Bourne, Executive Secretary to the Museums, Board of Trustees

FROM: Erica Major, Assistant Clerk, Government Audit and Oversight Committee,
Board of Supervisors

DATE: August 1, 2016

SUBJECT: HEARING MATTER INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following hearing request, introduced by Supervisor Peskin on July 26, 2016:

File No. 160878

Hearing on the governance structure, oversight of assets, and city funding processes of the Fine Arts Museums of San Francisco (FAMSF) and its Board of Trustees; and requesting the Director of FAMSF and the Office of the Controller to report.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

cc:
Jenny Moore, Fine Arts Museum
Todd Rydstrom, Office of the Controller

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

Supervisor Peskin

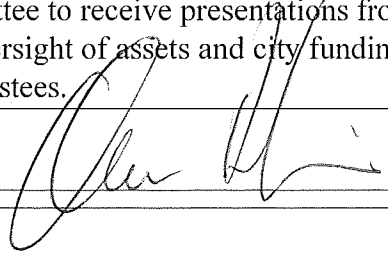
Subject:

[Hearing on the governance structure, oversight of assets and city funding processes of the Fine Arts Museums of San Francisco (FAMSF) and its Board of Trustees, and requesting the Director and the Controller's Office to present.]

The text is listed below or attached:

Request for a hearing at the Government Audit & Oversight Committee to receive presentations from the FAMSF Director and the Controller's Office on the governance structure, oversight of assets and city funding processes of the Fine Arts Museums of San Francisco (FAMSF) and its Board of Trustees.

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only: