

1 [Appointment, Treasury Oversight Committee - Meghan Wallace]

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**Motion approving the Treasurer’s nomination of Meghan Wallace, for a term ending
4 June 17, 2026, to the Treasury Oversight Committee.**

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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

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

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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 May 19, 2022; now, therefore, be it

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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 a four-year term ending
19 June 17, 2026.

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City and County of San Francisco

Tails

Motion: M22-110

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

File Number: 220661

Date Passed: June 28, 2022

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

June 13, 2022 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 13, 2022 Rules Committee - RECOMMENDED AS AMENDED

June 28, 2022 Board of Supervisors - APPROVED

Ayes: 10 - Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

Excused: 1 - Chan

File No. 220661

I hereby certify that the foregoing Motion was APPROVED on 6/28/2022 by the Board of Supervisors of the City and County of San Francisco.

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

Angela Calvillo
Clerk of the Board