

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
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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):

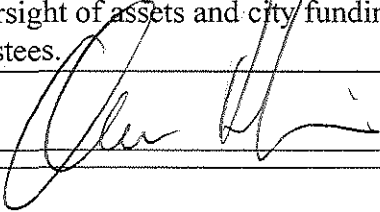
Supervisor Peskin

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: