

File No. **111245**

Committee Item No. 1
Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 12/8/11

Board of Supervisors Meeting

Date 1/10/12

Cmte Board

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- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
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OTHER

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Completed by: Linda Wong
Completed by: _____

Date 12/5/11
Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Appointment, Treasury Oversight Committee - Peter Goldstein]

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Motion appointing Peter Goldstein, term ending June 5, 2013, to the Treasury Oversight Committee.

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WHEREAS, The Treasury Oversight Committee for the City and County of San Francisco is established as an advisory body to the Treasurer to review and monitor the investment policy annually prepared by the Treasurer, and to cause an annual audit to be conducted to examine the structure of the investment portfolio and risk; and

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WHEREAS, The Members of the Treasury Oversight Committee, as an advisory board to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors to fulfill the duties set forth above; now, therefore, be it

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MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Treasurer of the following designated person to serve as member of the Treasury Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

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Peter Goldstein, succeeding Don Griffin, resigned, seat 4, must be the Chancellor of the Community College District, or his/her designee, for the unexpired portion of the term expiring June 5, 2013.

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