

FORM SFEC-126
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Government Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly)</i>	
Name of Contractor: Macias Gini & O'Connell LLP	
<p><i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>See Attachment A</p>	
Contractor address: 2121 N. California Blvd., Suite 750 Walnut Creek, CA 94596	
Date that contract was approved:	Amount of contract: \$9,388,686.00
Describe the nature of the contract that was approved: The Controller's Office needs to obtain independent auditing and accounting services to comply with City Charter Section 2.115 and California Government Code Sections 25250 and 25253, which requires City to have its annual audits performed by independent public accounting firms	
Comments:	

This contract was approved by (check applicable)

- The City elective officer(s) identified on this form
- A board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- The board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on the form sits

Print Name of Board

Filer Information <i>(Please print clearly)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: BOS.Legislation@sfgov.org

Signature of the Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if Submitted by Board Secretary or Clerk)

Date Signed

Attachment A to Form SFEC-126

(1) Members of the contractor's Board of Directors:

Annie Louie
Brandy Davis
Caroline H. Walsh
Cynthia Pon
David G. Bullock
Eugene C. W. Ma
Francisco J. Colon
James V. Godsey
Jan A. Rosati
Joel L. Baumblatt
John A. Blakeman
Katherine V. Lai
Kenneth L. Goldman
Kevin J. O'Connell
Kevin K. Starkey
Linda C. Hurley
Mark Tillotson
Martin E. Fox
Patricia J. Mensch
Peter George
Richard A. Green
Scott A. Hammon
Scott P. Johnson

(2) The contractor's chief executive officer, chief financial officer and chief operating officer

Kevin J. O'Connell, Managing Partner.
Cynthia Pon, Chief Operating Officer.

(3) Any person who has an ownership of 20 percent or more in the contractor

Kevin J. O'Connell, Managing Partner.

(4) Any subcontractor listed in the bid or contract

Lamorena & Chang, CPA
Louie & Wong, LLP

(5) Any political committee sponsored or controlled by the contractor

None