

# City and County of San Francisco Meeting Minutes Budget and Finance Committee

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

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, March 13, 2013

1:00 PM

City Hall, Legislative Chamber, Room 250

## **Regular Meeting**

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

#### **MEETING CONVENED**

The meeting convened at 1:55 p.m.

# **REGULAR AGENDA**

### 130202 [Hearing - Five-Year Financial Plan]

**Sponsor: Farrell** 

Hearing to receive an update from the Controller's Office and the Mayor's Budget Office on the City's Five-Year Financial Plan.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Debbi Lerman; spoke on the hearing.

#### **CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

# 130200 [Hearing - City's Reserve and Set-Aside Policy - FY2013-2014 and FY2014-2015]

Sponsor: Farrell

Hearing to consider City's reserve and set-aside policies for FY2013-2014 and FY2014-2015.

02/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Monique Zmuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.ion on the matter.

#### CONTINUED TO CALL OF THE CHAIR

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

# **ADJOURNMENT**

The meeting adjourned at 3:09 p.m.