



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Sub-Committee**

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

*Members: Mark Farrell, Katy Tang, Eric Mar*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, May 20, 2015

10:05 AM

City Hall, Legislative Chamber, Room 250

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**Special Meeting**

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**Present:** 3 - Mark Farrell, Katy Tang, and Eric Mar

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Mark Farrell convened the meeting at 10:07 a.m. Chair Farrell, Vice-Chair Tang, and Member Mar were noted present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Supervisor Tang was noted absent at 11:53 a.m.*

### **150468 [Refunding Certificates of Participation, Series 2015-R1 - City Office Buildings - Multiple Properties Project - Not to Exceed \$188,700,000]**

**Sponsor: Mayor**

Resolution approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale execution, and delivery of the Refunding Certificates of Participation Series 2015-R1 (City Office Buildings - Multiple Properties Project), in an amount not to exceed \$188,700,000, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speaker: Nadia Sesay (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Tang

## ADJOURNMENT

*The meeting adjourned at 12:13 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*