



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: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy

Clerk: Linda Wong (415) 554-7719

Thursday, April 6, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Malia Cohen, Norman Yee, Katy Tang, Jane Kim, and Jeff Sheehy

The Budget and Finance Committee met in regular session on Thursday, April 6, 2017, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:02 p.m.

On the call of the roll, Chair Cohen, Member Tang, Member Kim, and Member Sheehy were noted present. Vice Chair Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Yee was noted present at 1:15 p.m.

170250 [Hearing - Five Year Financial Plan Update]

Sponsor: Cohen

Hearing on the proposed Five Year Financial Plan; and requesting the Controller's Office and the Mayor's Budget Office to report.

03/07/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melissa Whitehouse (Office of the Mayor); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Ace Washington; spoke on the hearing matter.

Supervisor Tang, seconded by Supervisor Kim, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Cohen, Yee, Tang, Kim, Sheehy

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:33 p.m.

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