

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS
FINANCE COMMITTEE**

MINUTES

Thursday, March 16, 2006
1 Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
9:00 a.m.

FINANCE COMMITTEE
Greg Harper
Chris Daly

BOARD OF DIRECTORS
Greg Harper, Vice Chair
Michael Cohen
Chris Daly
Nathaniel Ford
Jerry Hill

Executive Director
Maria Ayerdi

Secretary
Roberta Boomer

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9:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Harper called the meeting to order at 9:03 a.m.

2. Roll Call

Present: Chris Daly
Greg Harper

Also Present: Michael Cohen
Nathaniel Ford
Jerry Hill

3. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

SPECIAL CALENDAR

4. Presentation on the TJPA's FY07 budget outlook pursuant to the TJPA Board Budget Policy No. 003.

Nancy Whelan, Transbay Consulting, presented the staff report.

No public comment.

5. Recommending adoption of the Investment Policy identified as Board Policy No. 009, Category: Financial Matters to the TJPA Board of Directors.

Nancy Whelan, Transbay Consulting, presented the staff report.

No public comment.

On motion to adopt:

ADOPTED: AYES – Daly and Harper

6. Approving the minutes of the April 8, 2005 Finance Committee meeting.

On motion to approve:

ADOPTED: AYES – Daly and Harper

ADJOURN - The meeting was adjourned at 9:20 a.m.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.