

MEETING NOTES
Asian Art Commission
Budget & Finance Committees
Wednesday, February 6, 2013, 3:30 p.m. – 5:30 p.m.
4th Floor Executive Conference Room, Asian Art Museum
200 Larkin Street, San Francisco, California

Present: Asian Art Commission Budget & Finance Committee
Tim Kahn, Chair
Nick Keating

Absent: Ed Berkowitz (phone)
Doris Ward

Also Attending: Dori Sera Bailey
Ken Docter
Tim Kochis
Fred Levin
Mark McLoughlin
Adrian Trujillo
Jay Xu
Laura Hathorn

Chair Tim Kahn convened a meeting of the committee at 3:35 p.m. however there was not a quorum.

Members of the committee attending reviewed/discussed annual attendance and admissions revenue for FY 04 – FY 13; monthly attendance for FY 09 (record year) and FY 11, 12 and 13; FY 12/13 attendance forecast; December YTD results; financial forecast drivers; FY 13 operating and budget & forecast; 2013 contributed revenue forecast; operating results for the six months ended December 31, 2012; comparative FY 12 actuals, FY 13 budget vs forecast; and a report on assets, debt and cash flow.

The meeting was adjourned at 5:05 p.m.