

MEETING NOTES
Asian Art Commission
Budget & Finance Committees
Wednesday, May 1, 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
Ed Berkowitz
Nick Keating

Absent: Doris Ward

Also Attending: Ken Docter
Tim Kochis
Fred Levin
Dori Sera Bailey
Nancy Brennan
Mark McLoughlin
Valerie Pechenik
Adrian Trujillo
Jay Xu
Laura Hathhorn

Tim Kahn convened a joint meeting of the Commission Budget & Finance Committee at 3:30 p.m., a quorum being present.

Minutes from the November 8, 2012 Commission meeting were approved.

Members of the committee reviewed/discussed the FY 13 financial status and forecast. Mark McLoughlin presented the FY 14 budget for review and discussion. The committee approved the FY 14 budget and recommended formal approval by either the Executive Committee or Full Board. Mark reviewed investment performance.

The meeting was adjourned at 5:25 p.m.