

**MEETING NOTES**  
**Asian Art Commission**  
**Budget & Finance Committees**  
**Wednesday, May 4, 2011, 3:30 p.m. – 5:30 p.m.**  
**4<sup>th</sup> Floor Executive Conference Room, Asian Art Museum**  
**200 Larkin Street, San Francisco, California**

**Present:** Asian Art Commission Budget & Finance Committee  
Ken Docter, Chair  
Glenn Vinson

**Absent:** Vickie Johnston  
Doris M. Ward

**Also Participating:** Anthony Sun  
Akiko Yamazaki  
Tim Kahn  
Tim Kochis  
Jay Xu  
Mark McLoughlin  
Robin Groesbeck  
Valerie Pechenik  
Amory Sharpe  
Adrian Trujillo  
Laura Furney Hathhorn

Ken Docter convened the meeting of the Commission and Foundation B&F committees at 3:35 pm; however, a quorum of the Commission was not in attendance.

Members of the Foundation Budget & Finance Committee reviewed/discussed:

- Year-to-date operating and consolidated results
- AAM FY 12 budget
- Investment update
- Audit status update – reported clean audit for fiscal year ending June 30, 2010

**Public Comment** – Members of the public were invited to address the Commission on items that were within the subject matter jurisdiction of the Asian Art Commission Budget & Finance committee. The public may address the Committee for up to three minutes and the chair may limit total testimony to thirty minutes. There being no outside members of the public present, no public comment was made.

It was determined that the June 1, 2011 meeting would be canceled.

The meeting ended at approximately 5:25 p.m.