

**ASIAN ART COMMISSION
200 Larkin Street, San Francisco, CA 94102
BUDGET & FINANCE COMMITTEE
OFFICIAL MEETING NOTICE**

Wednesday, September 14, 2022, 2:00-4:00pm

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed’s 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Asian Art Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or via Zoom (link below). Public comment may be submitted in advance of the meeting by email to lhathorn@asianart.org. Comments submitted no later than 5:00 p.m. the day before the meeting will be included in the record.TO JOIN TELECONFERENCE MEETING:

Meeting held by teleconference pursuant to California Government Code Section 54953 and the 45th Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

Join Zoom Meeting

<https://us06web.zoom.us/j/84543383559?pwd=ZjhRSDJZYUp1V2RzTUljTGVLRmhKdz09&from=addon>

Meeting ID: 845 4338 3559

Passcode: 698749

One tap mobile

+16699006833,,84543383559# US (San Jose)

+16694449171,,84543383559# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

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Find your local number: <https://us06web.zoom.us/j/84543383559>

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ASIAN ART COMMISSION**

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AGENDA

1. Call to Order
2. AB 361 Legislation Impact Discussion and Possible Action Discussion and possible motion to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Asian Art Commission Budget & Finance Committee to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.
3. Approval of Minutes from May 17, 2022
4. Introduction of Matt Ayotte, Controller
5. FY 2022 Unaudited Preliminary Financial Results
6. Controller Transition Observations
7. Paver Project Update
8. Approval/Acknowledgement of proposed 2023 meeting dates (see below)
9. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

10. Adjournment

Remaining 2022 Meeting Dates

Tuesday, November 15, 2022, 2-4pm

Proposed 2023 Meeting Dates

Wednesday, Feb 8, 2023, 2-3:45pm

Wednesday, May 24, 2023, 12-1:45pm
[same day as Fnd ExCom]

Wednesday, Sep 13, 2023, 2-3:45pm

Tuesday, Nov 14, 2023, 2-3:45pm