

Finance, Admin & Funding Committee Meeting August 16, 2023, 4:00 pm 518 Ellis Street, San Francisco, CA Meeting Minutes DRAFT*

*Minutes subject to change, and not official until approved by Board Committee

Present:

Committee Board Members

- Bilal Mahmood
- Jeff Pace

Absent:

- Mike Vuong
- Jennifer Kiss

TLCBD Staff

- Kate Robinson, Executive Director
- Siggy Bang, Deputy Director Finance & Admin.
- Greg Moore, Director of People & Culture
- Todd Leddy, Manager of People & Culture
- 1. Call to Order, Welcome

The meeting was called to order at 4:05 PM

- 2. Last Meeting Minutes Approved
- 3. H/C vs FTE discussion
- 4. Siggy provided Finance updates
- 5. Compensation discussion around COLA and 401K Match
- 6. People & Culture Presentation
- 7. The meeting was adjourned at 5:30 PM

Next Finance, Admin & Funding Committee Meeting Wednesday, September 20, 4:00 pm | 512 Ellis Street