

Admin and Finance Committee Meeting March 19, 2025, 4:00 pm 48 Golden Gate Avenue, San Francisco, CA Meeting Minutes DRAFT* *Minutes subject to change, and not official until approved by the

Board/Committee

Attendees:

• Brennan Foley

TLCBD Staff:

- Enrique Ovando, TLCBD Staff
- Frank Turbeville, TLCBD Staff
- 1. Welcome and Call to Order The meeting came to order at 4:00 pm.
- 2. Frank Presented for People and Culture:

Nicole had resigned her position as Director of P&C. There were no urgent matters needing to be addressed.

3. Frank Presented on Finance:

Presented the January 31, 2025, Statement of Activity and Statement of Position.

- 4. Action: Discussion and Vote on December 19, 2024, Admin and Finance Committee Meeting Minutes
- 5. The meeting adjourned at 4:50 p.m.