

NOTICE AND AGENDA

**CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION**

**October 21, 2009 10:00 a.m.
City Hall, Room 348**

Board of Directors
Marc Stad, President
Pamela Jue, Secretary

1) CALL TO ORDER / ROLL CALL

2) ACTION ITEM:

Adopt Resolution 2009-02 approving the annual meeting to be held on October 21, 2009 and appointing New Officers of the Corporation.

3) ACTION ITEM:

Adopt Resolution 2009-03 approving the Amendment of the Corporation ByLaws.

4) ACTION ITEM:

Approve minutes of January 14, 2009.

5) INFORMATION ITEM:

Report on Account Balances of the Corporation as of June 30, 2009.

6) INFORMATION ITEM:

Report on the status of Audited Financial Statement of the year ended June 30, 2009.

7) ANNOUNCEMENTS

8) GENERAL PUBLIC COMMENT

9) ADJOURNMENT

Explanatory Documents:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the Finance Corporation after the posting of the agenda, are available for public inspection and/or copying at: 1 Dr. Carlton B. Goodlett Place, City Hall, Room 336. Please call Angela Whittaker (415) 554-6643 to make arrangements for pick up or review.

Policy on use of Cell Phones, Pagers and Similar Sound-Producing Electronic Devices at and During Public Meetings:

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Public Comment:

Public Comment will be taken before or during the Board's consideration of each agenda item. Speakers may address the Board for up to three minutes. During General Public Comment, members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's agenda.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org.

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

San Francisco Lobbyist Ordinance:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

Information on Disability Access:

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The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week. For American Sign Language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact the Commission office to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.