



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Government Audit and Oversight Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Eric Mar, Carmen Chu, Sophie Maxwell*

*Clerk: Alisa Somera (415) 554-4447*

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Thursday, April 8, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Eric Mar, Carmen Chu and Sophie Maxwell

## MEETING CONVENED

*The meeting convened at 1:11 p.m.*

## REGULAR AGENDA

### **100240 [Supporting Senate Bill 330 Regarding University of California]**

**Sponsor: Mar**

Resolution supporting Senate Bill 330 for increased transparency and accountability in auxiliary organizations and foundations in the University of California and California State University systems.

03/02/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/09/10; REFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Melissa Yan, Senator Leland Yee's Office; Barbara French, Associate Vice Chancellor, University Relations, UCSF; Patrick Monette-Shaw; Douglas Yep.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

### **100328 [2009 Citizens' General Obligation Bond Oversight Committee Annual Report]**

**Sponsor: Mar**

Hearing on 2009 Citizens' General Obligation Bond Oversight Committee Annual Report.

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Hunter Stern, 2009 Chairperson, Citizens' General Bond Oversight Committee; Steve Wesley; Patrick Monette-Shaw; George Wooding; Douglas Yep; Walter Paulson; John Thomas.*

**FILED by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

## ADJOURNMENT

*The meeting adjourned at 2:49 p.m.*