



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

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

*Members: Malia Cohen, Norman Yee, Katy Tang, Jane Kim, Jeff Sheehy*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, March 9, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 4 - Malia Cohen, Norman Yee, Katy Tang, and Jeff Sheehy

**Absent:** 1 - Jane Kim

*The Budget and Finance Committee met in regular session on Thursday, March 9, 2017, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 1:54 p.m. On the call of the roll, Chair Cohen, Vice Chair Yee, Member Tang, and Member Sheehy were noted present. Member Kim was noted not present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **170221 [Hearing - Budget Overview, Projections, and Instructions]**

**Sponsor: Cohen**

Hearing on the overview of the Budget, Projections, and Instructions; and requesting the Controller's Office and Mayor's Budget Office to report.

02/28/17; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Melissa Whitehouse (Office of the Mayor); Ben Rosenfield, City Controller (Office of the Controller); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

**Member Tang, seconded by Vice Chair Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 4 - Cohen, Yee, Tang, Sheehy

Absent: 1 - Kim

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 2:35 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*