

**Public Utilities Revenue Bond Oversight Committee
City Services Auditor Working Group**

Minutes

Wednesday, August 10, 2011

10:00 a.m.

1155 Market Street (between 7th & 8th Streets)

11th Floor Conference Room B

San Francisco, CA 94102

Committee Members

John Ummel, Chair

Ben Kutnick

1. Call to Order and Roll Call (*0.00.00)

The meeting convened at 10:00 a.m.

On the call of the roll all members were noted present.

There was a quorum.

2. Public Comment: Members of the public may address the City Services Auditor Working Group of the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's Jurisdiction that are not on today's agenda. (*0.00.15)

Public Comment. None.

3. Discussion and Possible Action: Score Potential Peer Reviewer Request for Proposal concerning the SFPUC's Independent Review Panel and Recommend Preferred Candidate to the RBOC for Approval. (*0.00.30)

Chair Ummel provided a summary of the scoring process for a potential Peer Reviewer Request for Proposal concerning the SFPUC's Independent Review Panel.

Pauson Yun, SFPUC; presented information concerning the matter and provided instructions as to the scoring process.

The discussion of scores is not open to the public at this time.

*Start Time on Audio Recording. The audio recording is available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

Members Ian Hart and Ben Kutnick were present and participated in the scoring process to select a Peer Reviewer.

Members Aimee Brown and Kevin Cheng were not present but remotely participated in the scoring process to select a Peer Reviewer.

Member Kutnick moved, seconded by Chair Ummel, to recommend the highest scoring candidate to the RBOC for review and approval.

Public Comment. None.

4. Discussion and Possible Action: Approval of the Minutes of the RBOC City Services Auditor Working Group meeting for July 7, 2011. (*0.04.30)

Member Kutnick, seconded by Member Ummel, moved to adopt the RBOC City Services Auditor Working Group meeting minutes for July 7, 2011.

The motion passed by the following vote:

Ayes: Ummel and Kutnick

Noes: None.

Public Comment. None.

5. Discussion and Possible Action: Future Agenda Items/Meeting Dates (*0.05.33)

No discussion .

Public Comment. None.

6. Adjournment

The meeting adjourned at 10:27 a.m.

Approved as amended by the CSA Working Group on September 9, 2011.

Note: Each item on the Regular Agenda may include explanatory documents, including reports and public correspondence. These items are available for review at City Hall, Room 244, Reception Desk.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are
available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning agendas, minutes and meeting information
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For information concerning SFPUC reports and documents
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