NOTICE

COIT BUDGET & PERFORMANCE SUBCOMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Friday, January 5, 2018
10:00 a.m. – 12:00 p.m.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

AGENDA

1. **Call to Order by Chair**

2. **Roll Call:**
   Ken Bukowski – Chair, Deputy City Administrator/CFO, City Administrator's Office
   Bella Fudym – IT Project Director, Adult Probation
   Ian Law – CIO, Airport
   Heather Green – Director, Capital Planning
   Jaci Fong – Director and Purchaser, Contract Administration
   Todd Rydstrom – Deputy Controller, Controller's Office
   William Lee – CFO, Emergency Management
   Chanda Ikeda – CFO, Human Resources
   Ashley Groffenberger – Analyst, Mayor's Office
   Lisa Walton– CTO, MTA
   Bill Kim – CIO, Public Health
   Michael Liang –CIO, Public Library
   Julia Dawson – Deputy Director, Public Works
   Tajel Shah – Chief Assistant Treasurer, Treasurer-Tax Collector
   Leo Levenson – Deputy Director, Finance and Administration, DT
   Matthias Jaime – Director, COIT

3. **Approval of Minutes from December 1, 2017 (Action Item)**

4. **Discussion: Department Updates & Announcements**

5. **FY 2018-19 & FY 2019-20 COIT Budget Update**

6. **COIT Portfolio Management & Q1 Performance Update**

7. **Discussion: FY 2018-19 Technology Licensing Governance & Strategy**

8. **Public Comment**

9. **Adjournment**

Sunshine Ordinance

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions 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 MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
E-mail: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at http://www.sfgov.org.

Disability

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lily Liang at (415) 554-4577 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: http://www.sfgov.org/ethics/.