

Presidio Trust Board of Directors Meeting
November 19, 2013
Minutes

Attending:

Nancy Bechtle
Paula Collins
Charlene Harvey
Bill Hambrecht
Alex Mehran
John Reynolds

Michael Boland
Karen Cook
Mollie Matull
Craig Middleton
Mike Rothman (2:34 – 2:58)
Joshua Steinberger

Not Attending:

David Grubb

Meeting called to order by Chairperson Bechtle at 2:34 p.m.

Actions taken:

- Approval of Minutes of [October 24, 2013 \(Resolution 14-2\)](#). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Revised Operating Budget Forecast for Fiscal Year 2014 and Revised Five-Year Construction Plan ([Resolution 14-3](#)). By motion duly made and seconded. Vote: 6-0.

Discussion items:

- Mr. Hambrecht reported that the Finance and Audit Committee's meeting with the Trust's auditors went well and that the auditors did not cite any issues. He also reported that implementation of the Trust's new accounting system was expected to be completed by fiscal year end.
- The Board discussed the proposals for the Mid-Crissy Site.

- Executive Session: 5:05 p.m. – 5:32 p.m.

Meeting adjourned by Chairperson Bechtle at 5:32 p.m.