

**Presidio Trust Board of Directors Meeting**  
**October 8, 2015**  
**Minutes**

**Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website ([www.presidio.gov](http://www.presidio.gov)).**

**Attending:**

Lynne Benioff  
Paula Collins  
Janet Reilly  
John Kecker  
Alex Mehran  
Nicola Minor

**Not Attending:**

John Reynolds

Meeting called to order by Chairperson Collins at 6:39 p.m.

**Actions taken:**

- Approval of Minutes of [July 15, 2015 \(Resolution 16-1\)](#). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Audit Committee Charter ([Resolution 16-2](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Finance Committee Charter ([Resolution 16-3](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Governance and Human Resources Committee Charter ([Resolution 16-4](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Planning and Real Estate Committee Charter ([Resolution 16-5](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Programs and Communications Committee Charter ([Resolution 16-6](#)). By motion duly made and seconded. Vote: 6-0.

**Discussion items:**

- Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Collins at 8:25 p.m.