| 1 2 | Contracting Working Group of the |
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| 3 | Public Utilities Revenue Bond Oversight Committee |
| 4 | MINISTER |
| 5 6 | MINUTES |
| 7 8 9 | Friday, February 26, 2010 1155 Market Street (between 7 th & 8 th Streets) 11 th Floor Conference Room B |
| 10 11 12 13 14 15 | Contracting Working Group Members Patrick Sweetland, Chair Brian Browne Kyle Rhorer |
| | . Call to Order and Roll Call |
| 18 19 20 | Chair Sweetland called the meeting to order at 1:30 p.m. and roll call was taken. |
| 21 22 23 | Present: Patrick Sweetland, Brian Browne, and Kyle Rhorer. Absent: None. |
| 24 25 | There was a quorum. |
| | 2. Public Comment: Members of the public may address the RBOC Contracting Working Group on matters that are within the RBOC's jurisdiction and are not on today's agenda. |
| 30 31 | Public Comment: Speaker: None. |
| 32 33 34 35 | 8. Review, Discussion and Possible Action pertaining to submittal of Request for Qualifications to auditing consulting firms. |
| 36 37 38 | The RBOC Contracting Working Group discussed the possibility of submitting a Request for Qualifications (RFQ) for auditing consulting firms. |
| 39 40 41 42 | The SFPUC will evaluated and prepare a report, based upon the suggestion of the RBOC Contracting Working Group, on the proposed RFQ by March 15, 2010. |
| 43 44 45 | The RBOC Contracting Working Group will provide an update as to the status of the RFQ to the RBOC at their next meeting. |
| 46 | Public Comment. Speakers: None. |

| 47 48 49 50 | | Other Speakers: Mike Brown, SFPUC; Stacy Camillo, Deputy Director, Contracts Dept., SFPUC. |
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| 51 52 53 54 | 4. | Discussion and Possible Action related to the approval of draft minutes for the December 4, 2009 meeting of the RBOC Contracting Working Group. |
| 55 56 57 | | Member Rhorer moved, seconded by Member Browne, to approve the minutes of the RBOC contracting Working Group's for December 4, 2010. |
| 58 59 60 | | Ayes: Sweetland, Browne and Rhorer. Noes: None. |
| 61 62 | 5. | Adjournment. |
| 63 64 | | Chair Sweetland adjourned the meeting at 2:28 p.m. |
| 65 66 | | The meeting minutes of the Revenue Bond Oversight Contracting Working Group February 26, 2010, were approved on April 28, 2010. |
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