

Dirk J. Beijen, President
Sarah Ching Ting Wan, Vice President
Katharine Albright, Commissioner
Joseph Arellano, Commissioner
Julian Chang, Commissioner
Susan Jones, Commissioner
Rebecca Woodson, Commissioner



City and County of San Francisco

Juvenile Probation Commission

William P. Siffermann
Chief Juvenile Probation Officer

FINANCE COMMITTEE MEETING MINUTES

City and County of San Francisco

Juvenile Probation Commission

March 1, 2013 at 4 p.m.

**Juvenile Probation Department, Main Conference Room 247
375 Woodside Avenue, San Francisco, CA 94127**

Finance Committee Members:

Joseph Arellano, Chair
Katharine Albright
Sarah Wan

Present:

Joseph Arellano
Katharine Albright
Sarah Wan
Quorum present? Yes

Others Present:

Deputy Director: Allison Magee
Finance Director: Catherine McGuire

Proceedings:

1. Meeting called to order at 4:14 p.m. by Joseph Arellano, Chair
2. No public comments
3. 02-05-13 meeting minutes approved.
AYES: Arellano, Albright and Wan
-No public comments
4. The Mayor's budget letter recommending JPD's budget for FY 2013-14 and FY 2014-15 and requesting additional funding for JPD's deferred maintenance from Capital Planning Committee was drafted and will be presented to the Full Commission on March 13th.
-No public comments
5. Meeting adjourned at 5:05 p.m.