

Agenda Item 3.

Meeting #7 Recap, Minutes and Follow-Ups



San Francisco
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January 27, 2022



What we heard from the EPAC discussion:

- **Need for line-by-line review of the draft Expenditure Plan**
- **Desire to discuss equity in the draft Expenditure Plan**
- **Need to recap work to date**

EPAC Decision-Making Roadmap



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- January 27 - Engagement and Outreach Update
 - Recap of Work to Date
 - Discussion of Draft Expenditure Plan
- February 10 - Discussion of Draft Expenditure Plan
- February 24* - Approve Final Complete Expenditure Plan

**anticipating that we will need the February 24 meeting for final action*

Questions?



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Public Comment

Please raise your hand:

Computer: press REACTIONS, and
choose Raise Hand

Phone: dial *9

Once called on, unmute yourself:

Computer: choose UNMUTE

Phone: dial *6



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