



AGENDA

AUDIT & FINANCE COMMITTEE

DOWNTOWN SANTA MONICA, INC.
1351 Third Street Promenade, Suite 201
Santa Monica, CA, 90401
WEDNESDAY, NOVEMBER 16, 2022
12:30 PM

Chair: Snell

Members: Sedman, Aronson, Pustilnikov, Vrastil, Trinh

Call to Order

Roll Call

(Please note agenda items may be reordered during the meeting at the discretion of the body).

1. Staff Update

2. Consent Calendar

A. Approval of Minutes: 5/18/22

3. Agenda Items:

A. Downtown Santa Monica, Inc. FY2022/2023 Budget Review

The Committee will review the DTSM FY2022/2023 Budget and potentially make a recommendation to the full Board regarding funding options for contracted security.

4. Public Input: (Public input permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.).

Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the committee may change the maximum to 1 minute per agenda item.

The agenda is available in alternative formats upon request by calling DTSM, Inc. offices. If you require any special disability-accommodations, please contact DTSM offices at least three days prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special meeting. Please check the agenda prior to the meeting for changes.