



**AGENDA**  
Downtown Santa Monica, Inc.  
**AUDIT & FINANCE COMMITTEE**  
**Regular Meeting**

1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Wednesday, August 9, 2017  
9:00 A.M.

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Members: Finkel, Gilman, Mont, Rader, Snell, Tenzer

**1. Roll Call**

**2. Approval of Minutes:** 5/10/17 Regular Meeting and 5/24/17 Special Meeting

**3. Staff Report** – DTSM to provide the committee updates on issues affecting Downtown Santa Monica.

**4. Agenda Items** – All items may result in Committee action

**a. Election of Chair/Standing Meeting Time**

Committee will elect a committee chair and choose a standing meeting time.

**b. Approval of Monthly Financial Statements**

Committee will review the Financial Statements for April, May, & June 2017.

**c. Draft FY17 Audit Review**

Harrington Group will present the results of the annual audit for FY17.

**5. Public Input** (*Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.*)

**6. Adjournment**

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