



AGENDA  
AUDIT & FINANCE COMMITTEE  
Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Wednesday, November 8, 2017  
9:00 A.M.

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

1. Roll Call
2. Approval of Minutes: 8/9/2017
3. Staff Update – DTSM to provide the Committee updates on issues affecting Downtown.
4. Agenda Items – All items may result in Committee action.
  - a. **Approval of Monthly Financial Statements**  
Committee will review the Financial Statements for July, August, & September 2017.
  - b. **FY 2017/18 Mid-Year Budget**  
Staff will present the FY 2017/18 mid-year budget and recommend modifications.
5. Public Input (Public input 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

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

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at least three days prior to the scheduled meeting.