



AGENDA
AUDIT & FINANCE COMMITTEE
Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Wednesday, May 16, 2018
9:00 A.M.

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

- 1. Roll Call**
- 2. Approval of Minutes: 2/14/2017**
- 3. Staff Update** – DTSM to provide the Committee updates on issues affecting Downtown.
- 4. Agenda Items – All items may result in Committee action.**
 - 4.1 Approval of Monthly Financial Statements**
Committee will review the Financial Statements for January, February, & March 2018.
 - 4.2 Review of FY 2018/19 Budget**
Staff to present draft operating budget for FY 2018/19.
- 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**

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