



AGENDA
AUDIT & FINANCE COMMITTEE
Downtown Santa Monica, Inc.
Special Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Friday, May 18, 2018
3:00 P.M.

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

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE DOWNTOWN SANTA MONICA, INC. AUDIT AND FINANCE COMMITTEE WILL BE HELD AT 3 P.M. ON FRIDAY, MAY 18, 2018, AT 1351 THIRD STREET PROMENADE, SUITE 201, FOR THE PURPOSE OF ONLY CONDUCTING THE FOLLOWING BUSINESS:

1. **Roll Call**
2. **Agenda Items – All items may result in Committee action.**
 - 2.1 **Review of FY 2018/19 Budget**
Committee to continue review of draft operating budget for FY 2018/19.
 - 2.2 **Approval of Monthly Financial Statements**
Committee will review the Financial Statements for January, February, & March 2018.
3. **Public Input on Items on the Agenda** (Public input is permitted only on items listed on the agenda. No other business will be considered).
4. **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.
The agenda is available in alternate format upon request by calling DTSM, Inc. offices.
If you require any special disability related accommodations please contact DTSM offices
at least three days prior to the scheduled meeting.