



THIRD  
STREET  
PROMENADE

AGENDA  
AUDIT & FINANCE COMMITTEE  
Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Wednesday, August 8, 2018  
9:00 A.M.

---

Chair: Rader Members: Finkel, Gilman, Snell

- 1. Roll Call**
- 2. Approval of Minutes:** 5/16/18 Regular Meeting and 5/18/18 Special Meeting.
- 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 April, May, & June 2018.
  - 4.2 Draft FY17/18 Audit Review**  
Harrington Group will present the results of the annual audit for FY17/18.
- 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.

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.