



THIRD
STREET
PROMENADE

AGENDA
AUDIT & FINANCE COMMITTEE
Downtown Santa Monica, Inc.
Special Meeting - **CANCELLED**
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Wednesday, January 9, 2019
9:00 A.M.

Members: Aronson, Finkel, Rader, Sedman, Snell

1. **Roll Call**
2. **Approval of Minutes: None**
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 **None**
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.