



THIRD  
STREET  
PROMENADE

AGENDA  
AUDIT & FINANCE COMMITTEE  
Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Wednesday, February 13, 2019  
9:00 A.M.

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Chair: Rader Members: Aronson, Finkel, Sedman, Snell

- 1. Roll Call**
- 2. Approval of Minutes:** 8/8/2018
- 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 Election of Chair/Standing Meeting Time**  
Committee will elect a committee chair and choose standing meeting time.
  - 4.2 Reviewed Q3 2018 Financial Statements**  
Committee will receive reviewed Q3 2018 Financial Statements.
  - 4.3 Draft Q4 2018 Financial Statements**  
Committee will receive draft Q4 2018 Financial Statements.
  - 4.4 Ice at Santa Monica Financial Overview**  
Staff to present overview of financial performance for 2018/19 season of Ice at Santa Monica.
  - 4.5 Auditor Services Extension**  
Committee will review extension of audit services agreement.

**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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