



THIRD
STREET
PROMENADE

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

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

- 1. Roll Call**
- 2. Approval of Minutes:** 2/13/2018
- 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 Review of FY 2019/20 Budget**
Staff to present draft operating budget for FY 2019/20.
- 5. Public Input** (Public input is permitted only on items 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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