



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 14, 2019
9:00 A.M.

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

1. **Roll Call**
2. **Approval of Minutes:** 5/13/2019
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 **Draft FY 18/19 Audit Review**
Harrington Group will present the draft results of the annual audit for FY 18/19.
 - 4.2 **Auditor Contract Extension**
Staff to present auditor contract extension.
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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