



THIRD
STREET
PROMENADE

AGENDA

AUDIT AND FINANCE COMMITTEE MEETING

Downtown Santa Monica, Inc.

Regular Meeting

1351 Third Street Promenade, Second Floor

Santa Monica, CA 90401

Tuesday, November 19, 2019

12:00 PM / Noon

Members: Aronson, Finkel, Rader, Sedman, Snell

Call to Order

Roll Call

(Please note that Agenda items may be reordered during the meeting at the discretion of the body.)

1. **Approval of Minutes:** 8/14/2019
2. **Staff Update** - DTSM to approve the Committee with updates on issues affecting Downtown.
3. **Action Items** - All items may result in Committee action.
 - 3.1. **Chair Election**
Members to select chair for Audit and Finance Committee.
 - 3.2. **Personnel Expense Allocations**
Committee to review allocation of personnel expenses to core function areas of the organization's operations.
 - 3.3. **Review of FY20 Q1 Financial Statements**
Committee to review financial statements for Q1 (Jul. to Sep. 2019) FY20.
4. **Public Input** (Public input permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternative formats upon request by calling DTSM, Inc. offices. If you require any special disability-accommodations please contact DTSM offices at least three days prior to the scheduled meeting.

**This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special.
Please check the agenda prior to the meeting for changes.**

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