



AGENDA AUDIT & FINANCE COMMITTEE MEETING

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401

Tuesday, February 18, 2020
12:00 PM / Noon

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

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:** 11/19/2019
2. **Staff Update** - DTSM to provide the Committee with updates on issues affecting Downtown.
3. **Action Items** - All items may result in Committee action.
 - 3.1. **Ice at Santa Monica Financial Overview**
Staff to present overview of financial performance for 2019/2020 season of Ice at Santa Monica.
 - 3.2. **Review of FY20 Q2 Financial Statements**
Committee to review financial statements for Q2 (Oct. to Dec. 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.

The 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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