



AGENDA
AUDIT & FINANCE COMMITTEE MEETING

DOWNTOWN SANTA MONICA, INC.
SPECIAL MEETING

VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 860 2753 3826

PASSCODE: 485289

TUESDAY, SEPTEMBER 21, 2021
3:00 PM

Chair: Snell

Members: Aronson, Gilman, Matute, Rader, Sedman

Alternates: Trinh

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:** 5/18/2021
2. **Staff Update**
3. **Action Items:** All items may result in committee action.
 - 3.1. **Draft FY21 Audit Review**
Harrington Group to present draft results of the FY21 annual audit.
 - 3.2. **Audit Services Contract**
Committee to provide staff direction on audit services contract.

3.3. Election of Chair / Standing Meeting Time

Committee to elect a chair and establish standing time for future regular meetings.

- 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.

Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the committee may change the maximum to 1 minute per agenda item.

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 meeting. Please check the agenda prior to the meeting for changes.