



AGENDA

AUDIT & FINANCE COMMITTEE MEETING

DOWNTOWN SANTA MONICA, INC.
SPECIAL MEETING

<https://zoom.us/join>

MEETING ID: 822 5726 9593

PASSCODE: 228623

WEDNESDAY, FEBRUARY 16, 2021
12:30 PM

Chair: Matute

Members: Aronson, Gilman, Rader, Sedman, Snell

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:** 11/17/21
2. **Staff Update**
3. **Action Items:** All items may result in committee action.
 - 3.1. **Review of FY22 Q2 Financial Statements**
Committee to review draft financial statements for Q2 (October - December) FY22.
 - 3.2. **Public Relations Contract for Board Communication**
Staff to present options to hire a communication firm to handle board communication and crisis management.

- 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.