

**DOWNTOWN** LONG BEACH A L L I A N C E

> FINANCE COMMITTEE:

> > Sam Pierzina Treasurer

Kourosh Davatolhagh

Jeremy Harris

Sean Rawson

Silissa Uriarte Smith

## STAFF:

Jeremy Ancalade CFO

Kelsey Mader Executive Assistant FINANCE COMMITTEE MEETING AGENDA Thursday, January 26, 2023 10 AM

The virtual portion of this meeting is being held pursuant to Assembly Bill 361. DLBA Conference Room 100 W Broadway, Suite 120 Long Beach, CA 90802 OR Join Meeting Virtually Meeting ID: 871 1826 9517 Passcode: 176086

- I. CALL TO ORDER Sam Pierzina, Treasurer
- 2. ACTION: Approve Minutes from November 28, 2022 meeting
- 3. FINANCE REPORT: Jeremy Ancalade, CFO 10 Mins a. <u>Year-to-Date DRAFT Financial Report through November, 2022</u>
- 4. STAFF REPORT: Jeremy Ancalade, CFO
  - a. Long Beach Recovery Act Grant
  - b. Misc.
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT

## NEXT FINANCE COMMITTEE MEETING: March 23, 2023 10 AM

Location: Hybrid

DLBA Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown.

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly. The agenda and supporting documents are available on the Internet at http://downtownlongbeach.org. E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.

100 West Broadway, Ste 120 Long Beach, CA 90802 T: 562.436.4259 F: <u>562.437.7850</u>

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20 Mins