

DOWNTOWN LONG BEACH

> FINANCE COMMITTEE:

> > Sam Pierzina Treasurer

Kourosh Davatolhagh

Jeremy Harris

Sean Rawson

Silissa Uriarte Smith

STAFF:

Jeremy Ancalade Vice President of Finance & Administration

> Kelsey Mader General Manager

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FINANCE COMMITTEE MEETING AGENDA Thursday, October 5, 2023 10 AM

DLBA Conference Room 100 W Broadway, Suite 120 Long Beach, CA 90802

١.	CALL TO ORDER – Sam Pierzina, Treasurer	
2.	ROLL CALL – Jeremy Ancalade, VP of Finance and Administration	I Min
3.	ACTION: Approve <u>Minutes</u> from July 27, 2023 meeting	2 Mins
4.	FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration a. Year-to-Date DRAFT <u>Financial Report through July 2023</u>	10 Mins
5.	STAFF REPORT: Jeremy Ancalade, Vice President of Finance & Administration a. Misc.	10 Mins
6.	OLD BUSINESS	I Min
7.	NEW BUSINESS	I Min
8.	PUBLIC COMMENTS	5 Mins
9.	ADIOURNMENT	

NEXT FINANCE COMMITTEE MEETING: November TBD TBD Location: TBD

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

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.