

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

FINANCE COMMITTEE MEETING MINUTES

Thursday, October 5, 2023 10 AM

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

Voting Present: Sam Pierzina, Kourosh Davatolhagh, Silissa Uriarte Smith

Voting Absent: Jeremy Harris, Sean Rawson

DLBA Staff: Jeremy Ancalade

- 1. CALL TO ORDER Sam Pierzina, Treasurer Called to order at 10:02 AM.
- 2. ROLL CALL Jeremy Ancalade, VP of Finance and Administration
- 3. ACTION: Approve Minutes from July 27, 2023 meeting MOTION: Ist: Smith; 2nd: Davatolhagh VOTE: None opposed. No abstentions. Motion passes.
- 4. FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration
 - a. Year-to-Date DRAFT Financial Report through July 2023
- 5. STAFF REPORT: Jeremy Ancalade, Vice President of Finance & Administration a. Misc.
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. PUBLIC COMMENTS
- 9. ADJOURNMENT Adjourned at 10:28AM.

NEXT FINANCE COMMITTEE MEETING: November TBD TBD

Location: TBD

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

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