

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 Monday, November 28, 2022

IPM

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: 874 8682 6512 Passcode: 768598

- I. CALL TO ORDER Sam Pierzina, Treasurer
- 2. ACTION: Approve Minutes from September 27, 2022 meeting
- 3. FINANCE REPORT: Jeremy Ancalade, CFO

10 Mins

- a. Year-to-Date DRAFT Financial Report through September, 2022
- 4. STAFF REPORT: Jeremy Ancalade, CFO

20 Mins

- a. 2021 22 Audit Update
- b. Misc.
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT

NEXT FINANCE COMMITTEE MEETING:

January 27, 2023

TBD

Location: TBD

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.