

FINANCE COMMITTEE:

Mike Gold Treasurer

Kourosh Davatolhagh

Jeremy Harris

Sean Rawson

Amy Chambers

STAFF:

Jeremy Ancalade Vice President of Finance & Administration

> Kelsey Mader General Manager

FINANCE COMMITTEE MEETING AGENDA Thursday, February 8, 2024 I PM

DLBA Conference Room 100 W Broadway, Suite 235 Long Beach, CA 90802

1. CALL TO ORDER - Mike Gold, Treasurer

2. ROLL CALL - Kelsey Mader, General Manager

I Min

3. ACTION: Approve Minutes from October 5, 2023 meeting

2 Mins

4. FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration 5 Mins

a. Year-to-Date DRAFT Financial Report through December 2023

5. STAFF REPORT: Jeremy Ancalade, Vice President of Finance & Administration

15 Mins

a. 501(c)(3) Update

b. DPBIA Assessment Discount Structure

c. Misc.

6. OLD BUSINESS I Min

7. NEW BUSINESS I Min

8. PUBLIC COMMENTS 5 Mins

9. ADJOURNMENT

NEXT FINANCE COMMITTEE MEETING: April 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.