

DOWNTOWN LONG BEACH ALLIANCE

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 AGENDA Wednesday, May 26, 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 – Kelsey Mader, General Manager	I Min
3.	ACTION: Approve <u>Minutes</u> from March 23, 2023 meeting	2 Mins
4.	FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration a. Year-to-Date DRAFT <u>Financial Report through March 2023</u>	10 Mins
5.	STAFF REPORT: Jeremy Ancalade, Vice President of Finance & Administration a. 2024 Budget Community Forum Recap b. Misc.	10 Mins
6.	OLD BUSINESS	I Min
7.	NEW BUSINESS	I Min
8.	PUBLIC COMMENTS	5 Mins
9.	ADJOURNMENT	

NEXT FINANCE COMMITTEE MEETING: July 27, 2023 IO AM Location: F&M Bank Conference Room 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.

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