

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

Thursday, July 27, 2023 10 AM

Farmers & Merchants Bank Conference Room 302 Pine Ave, Long Beach, CA 90802

I. CALL TO ORDER - Sam Pierzina, Treasurer

2. ROLL CALL – Kelsey Mader, General Manager

I Min

3. ACTION: Approve Minutes from May 17, 2023 meeting

2 Mins

4. FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration 10 Mins

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

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

10 Mins

a. FY23-24 Draft Budget Review

b. Long Beach Recovery Act Grant Update

c. Misc.

6. OLD BUSINESS

I Min

7. NEW BUSINESS

I Min

8. PUBLIC COMMENTS

5 Mins

9. ADJOURNMENT

NEXT FINANCE COMMITTEE MEETING:

September 28, 2023

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.