



**DOWNTOWN
LONG BEACH
ALLIANCE**

AUDIT COMMITTEE MEETING AGENDA

**Tuesday, December 4, 2018
3:30 PM**

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

- I. CALL TO ORDER – Bob Kelton, Chairperson**
- II. PRESENTATIONS – Tom Huey and Lisa Carrick, Windes 60 mins**
 - A. Review Year End Draft FY2017-18 [Financial Statement](#)
ACTION: Review FY2016-17 Year-End Financial Statement and approve or amend as presented with recommendations to DLBA Board of Directors
 - B. Review Year End Draft FY2017-18 IRS [Form 990](#)
ACTION: Review FY2016-17 Year-End Form 990 and approve or amend as presented with recommendations to DLBA Board of Directors
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
- V. PUBLIC COMMENTS**
- VI. ADJOURNMENT**

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. 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.

**NEXT SCHEDULED AUDIT COMMITTEE MEETING:
TBD if necessary**