



**DOWNTOWN
LONG BEACH
ALLIANCE**

Audit Committee

Amy Chambers

Bo Martinez

Bob Kelton

Kourosh Davatolhagh

Staff

Jeremy Ancalade,
VP of Finance &
Administration

Kelsey Mader,
General Manager

AUDIT COMMITTEE MEETING AGENDA
Monday, December 11, 2023
3:30PM

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

- I. CALL TO ORDER
- II. PRESENTATIONS 45 mins
 - A. Review Year End Draft FY2022-23 Financial Statement – Windes
 - Audit Committee Communication Letter**ACTION: Review FY2022-23 Year-End Financial Statement and approve or amend as presented with recommendations to DLBA Board of Directors**
 - B. Review Year End Draft FY2022-23 IRS Form 990 – Windes
ACTION: Review FY2022-2023 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 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. 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