AUDIT COMMITTEE MEETING AGENDA
Tuesday, December 14, 2021
10:30 AM

Join Zoom Meeting
Meeting ID: 820 1641 0345
Passcode: 623695

I. CALL TO ORDER – Hilda Sanchez, Chairperson

II. PRESENTATIONS 60 mins

A. Review Year End Draft FY2020-21 Financial Statement – Lisa Carrick, Winde
   • Audit Committee Communication Letter
   ACTION: Review FY2020-21 Year-End Financial Statement and approve or amend as presented with recommendations to DLBA Board of Directors

B. Review Year End Draft FY2020-21 IRS Form 990 – Donita Joseph, Winde
   ACTION: Review FY2020-2021 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.

NEXT SCHEDULED AUDIT COMMITTEE MEETING:
TBD if necessary

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.