



**DOWNTOWN
LONG BEACH
ALLIANCE**

Audit Committee

Hilda Sanchez – Chair

Richard Lewis

Bob Kelton

Staff

Jeremy Ancalade, CFO

Broc Coward, COO

Kelsey Mader,
Executive Assistant

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, Windes
 - [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, Windes
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.

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**