



**DOWNTOWN
LONG BEACH
ALLIANCE**

Audit Committee

Ryan Altoon

Kourosh Davatolhagh

Michelle Molina

Sean Rawson

Staff

Jeremy Ancalade, CFO

Kelsey Mader,
Executive Assistant

AUDIT COMMITTEE MEETING AGENDA
Monday, December 5, 2022
IPM

This meeting is being held in compliance with AB 361.

[Join Zoom Meeting](#)

Meeting ID: 856 4958 0337

Passcode: 397154

- I. CALL TO ORDER
- II. PRESENTATIONS 45 mins
 - A. [Review Year End Draft FY2021-22 Financial Statement](#) – Windes
 - [Audit Committee Communication Letter](#)**ACTION: Review FY2021-22 Year-End Financial Statement and approve or amend as presented with recommendations to DLBA Board of Directors**
 - B. [Review Year End Draft FY2021-22 IRS Form 990](#) – Windes
ACTION: Review FY2021-2022 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**