AUDIT COMMITTEE MEETING AGENDA
Monday, December 7, 2020
2:00 PM
REVISED

Join Zoom Meeting
Meeting ID: 854 7238 3775
Passcode: 994914

I. CALL TO ORDER – Hilda Sanchez, Chairperson

II. PRESENTATIONS 60 mins
   A. Review Year End Draft FY2019-20 Financial Statement - Lisa Carrick, Windes
   • Audit Committee Communication Letter
     ACTION: Review FY2019-20 Year-End Financial Statement and approve or amend as presented with recommendations to DLBA Board of Directors

   B. Review Year End Draft FY2019-20 IRS Form 990 - Chérie R. Williams, Windes
     ACTION: Review FY2019-20 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