



**DOWNTOWN
LONG BEACH
ALLIANCE**

Audit Committee

Loara Cadavona

Milton Ordonez

Kourosh Shirazi

Kyle Smith

Silissa Uriarte Smith

Staff

Jeremy Ancalade,
VP of Finance &
Administration

Kelsev Mader

AUDIT COMMITTEE MEETING AGENDA
Monday, December 9, 2023
4:00PM

DTLB Alliance Conference Room
100 W Broadway, Suite 235
Long Beach, CA 90802

- I. CALL TO ORDER
- II. PRESENTATIONS 45 mins
 - A. Review Year End [Draft FY2023-24 Financial Statement](#) – Windes
 - Audit Committee Communication Letter**ACTION: Review FY2023-24 Year-End Financial Statement and approve or amend as presented with recommendations to DTLB Alliance Board of Directors**
 - B. Review Year End Draft FY2023-24 IRS Form 990 – Windes
ACTION: Review FY2023-24 Year-End Form 990 and approve or amend as presented with recommendations to DTLB Alliance 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@dtlb.org. Agenda items may also be reviewed as posted in public view at the DTLB Alliance 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