



**DOWNTOWN
LONG BEACH
ALLIANCE**

**FINANCE
COMMITTEE:**

Debra Fixen
Treasurer

Kena Fuller

Jill Harris

Bob Kelton

Hilda Sanchez

STAFF:

Jeremy Ancalade
CFO

Kelsey Mader
Executive Assistant

Kraig Kojian
President & CEO

FINANCE COMMITTEE MEETING AGENDA

Friday, May 28, 2021

10:00AM

[Join Zoom Meeting](#)

Meeting ID: 812 4640 3426

Passcode: 999071

- I. CALL TO ORDER – Debra Fixen, Treasurer
- II. ACTION: Approve [Minutes](#) from March 26, 2021 Meeting
- III. ACCOUNTANT'S REPORT: Kevin Dickson – Dickson & Vanzant, LLP 20 Mins
 - a. [Year-to-Date DRAFT Financial Report through March 31, 2021](#)
 - b. [Cash Flow Report](#)
- IV. STAFF REPORT: Kraig Kojian, President and CEO and Jeremy Ancalade, CFO 20 Mins
 - a. Mid-Year Budget Review
 - b. Misc.
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. PUBLIC COMMENTS
- VIII. ADJOURNMENT

NEXT FINANCE COMMITTEE MEETING:

Friday, July 23, 2021

10:00 am.

Location: Zoom

DLBA 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. The agenda and supporting documents are available on the Internet at <http://downtownlongbeach.org>. 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.