



**DOWNTOWN
LONG BEACH
ALLIANCE**

**FINANCE
COMMITTEE**

Debra Fixen, Treasurer

Bob Kelton

Jake Mooney

Cuong Phan

Hilda Sanchez

FINANCE COMMITTEE MEETING AGENDA

Friday, July 26, 2019

10 a.m.

**Downtown Long Beach Alliance Conference Room
100 W Broadway, Suite 120, Long Beach, CA 90802**

- I. **CALL TO ORDER** – Debra Fixen, Treasurer
- II. **ACTION:** Approve [Minutes](#) from May 31, 2019 meeting
- III. **ACCOUNTANTS REPORT:** Kevin Dickson - Dickson & Vanzant, LLP 20 Mins
 - a. [Year to Date Financial Report through June 30, 2019 \(DRAFT\)](#)
 - b. [Cash Flow Report](#)
- IV. **STAFF REPORT:** Kraig Kojian – DLBA President & CEO 10 Mins
 - a. [Review Draft budget for FY 2019-20](#)
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
- VII. **PUBLIC COMMENTS**
- VIII. **ADJOURNMENT**

DLBA Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

NEXT SCHEDULED FINANCE COMMITTEE MEETING:

Friday, September 27, 2019

10 AM

**Downtown Long Beach Alliance Conference Room
100 West Broadway, Suite 120, Long Beach, CA 90802**

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