



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**FINANCE  
COMMITTEE:**

Debra Fixen, Treasurer

Kena Fuller

Jill Harris

Bob Kelton

Hilda Sanchez

**FINANCE COMMITTEE SPECIAL MEETING AGENDA**

**Friday, April 24, 2020**

**10:00 a.m.**

**Zoom Teleconferencing Meeting**

<https://zoom.us/j/475483013?pwd=aUk2enBBNwd4L2YwNzISMHh0a3NuZz09>

**Meeting ID: 475 483 013**

**Password: 694220**

**Instructions:**

1. Please click link above to join the meeting
2. Once there, you may be in the "waiting room" until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
  - a. if you select phone audio:
    - i. you will see a window that offers call -in numbers. Any one of them will work.
    - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
  - b. If you select computer audio, you will automatically be entered into the meeting

- I. CALL TO ORDER – Debra Fixen, Treasurer**
- II. ACTION: Approve [Minutes](#) from January 31, 2020 meeting**
- III. ACCOUNTANTS REPORT: Kevin Dickson - Dickson & Vanzant, LLP 20 Mins**
  - a. [Year to Date Financial Report through March 31, 2020 \(DRAFT\)](#)
  - b. [Cash Flow Report](#)
- IV. STAFF REPORT – Kraig Kojian, DLBA President & CEO 30 Mins**
  - a. [Emergency Financial Plan](#)
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC COMMENTS**
- VIII. ADJOURNMENT**

**NEXT FINANCE COMMITTEE MEETING:**

**Friday, May 29, 2020**

**10:00 am.**

**Location: TBD**

***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](mailto: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.

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