



**AGENDA**  
Downtown Santa Monica, Inc.  
**AUDIT & FINANCE COMMITTEE**  
**Regular Meeting**

1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Wednesday, May 10, 2017  
9:00 A.M.

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Chair: Rader      Members: Gilman, Mont, Snell, Tenzer

- I.      **Roll Call**
- II.     **Approval of Minutes: 2/8/17**
- III.    **Staff Report – DTSM to provide the committee updates on issues affecting the district.**
- IV.    **Agenda Items – All items may result in Committee action**
  - A.    **Approval of Monthly Financial Statements**  
Committee will review the Financial Statements for January, February, & March 2017.
  - B.    **Review of FY18 Budget**  
Committee will review draft operating budget for FY18.
- V.     **Public Input** (*Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.*)
- VI.    **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternate format upon request by calling DTSM, Inc. offices.

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