



AGENDA  
AUDIT & FINANCE COMMITTEE  
Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Wednesday, February 14, 2018  
9:00 A.M.

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

1. Roll Call
2. Approval of Minutes: 11/8/2017
3. Staff Update – DTSM to provide the Committee updates on issues affecting Downtown.
4. Agenda Items – All items may result in Committee action.
  - 4.1 Approval of Monthly Financial Statements  
Committee will review the Financial Statements for October, November, & December 2017.
  - 4.2 Contracted Third-Party Financial Services  
Staff to present contract options for third-party financial services, including auditing and accounting.
  - 4.3 Ice at Santa Monica Financial Overview  
Staff to present overview of financial performance for 2017/18 season of Ice at Santa Monica.



**5. Public Input** (Public input 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.)

## **6. Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

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