



**AGENDA**  
**AUDIT & FINANCE COMMITTEE MEETING**

DOWNTOWN SANTA MONICA, INC.  
REGULAR MEETING

VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 822 5726 9593

PASSCODE: 228623

TUESDAY, FEBRUARY 16, 2021  
12:00 PM

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**Chair:** Snell

**Members:** Aronson, Gilman, Matute, Sedman, Rader

**Alternates:** Trinh

**Call to Order**

**Roll Call**

(Please note that Agenda items may be reordered during the meeting at the discretion of the body.)

1. **Approval of Minutes:** 11/17/2020
2. **Staff Update**
3. **Action Items:** All items may result in committee action.
  - 3.1. **Review of FY21 Q2 Financial Statements**  
Committee to review draft financial statements for Q2 (Oct. to Dec. 2020) FY21.

- 4. Public Input:** (Public input permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

## **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.  
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**The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special. Please check the agenda prior to the meeting for changes.**

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