



BID Board of Directors Meeting
Thursday, March 28, 2019 at 11:45 a.m.
818 S. Broadway, Unit #801

AGENDA

1. Public Comment
2. Welcome & Introductions (E. Keller)
3. Approval of Minutes from February 21, 2019
4. Finance Committee Report (L. Becker)
 - a. **ACTION ITEM:** Review and Approve Draft 2018 Financial Statements & CPA Audit Report Presented by Mr. Fabio Vasco, CPA
5. Operations Committee Report (A. Rodriguez)
6. Marketing Committee Report (M. Edwards)
7. Executive Director's Report (R. Leddy)
 - a. Misc. Updates
 - i. DTLA 2040
 - ii. Annual Meeting – May 16 – 10:30 a.m.
 - iii. LA Treasures Luncheon – May 9 at 11:30 a.m.
8. **Comments and Q & A with LAPD Central Division, Captain Scott Harrelson**
9. New Business
10. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Board Meeting date*:
11:45 am April 18, 2019

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