



Finance Committee Meeting

Monday, November 14, 2022 at 10:30 AM (HYBRID MEETING)

BID Admin Office at 818 S Broadway Suite #801 Los Angeles, CA 90014

Zoom Meeting Information

<https://us02web.zoom.us/j/89083451578?pwd=M3NSMFkrRmNaakYvL3dTdzJqOTd3UT09>

Dial-In 1 (669) 900 6833

Meeting ID: 890 8345 1578

Passcode: 300751

AGENDA

- 1) Welcome + Introductions
- 2) Public Comment
- 3) **ACTION ITEM:** Approve Minutes from September 14, 2022
- 4) Draft 2021 Informational Tax Returns
 - a. **ACTION ITEM:** Move to Recommend Approval of the Draft 2021 Informational Tax Returns to the Board of Directors
- 5) Financial Update: October 31st, 2022 YTD
- 6) Proposed 2023 Budget
 - a. **ACTION ITEM:** Move to Recommend Approval of the Proposed 2023 Budget to the Board of Directors
- 7) Proposed 2023 Annual Planning Report (City Contract Requirement)
 - a. **ACTION ITEM:** Move to Recommend Approval of the Proposed 2023 Annual Planning Report to the Board of Directors
- 8) New Business
- 9) Adjourn

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