



## Finance Committee Meeting

Wednesday, May 15, 2024, at 10:30 AM (In-Person Meeting)

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

### AGENDA

Welcome + Introductions

- 1) Public Comment
- 2) **ACTION ITEM:** Move to Approve Minutes from January 22, 2024
- 3) **ACTION ITEM:** Move to Recommend that the Board Accept the 2023 Review Report, presented by Mr. Fabio Vasco, CPA
- 4) Update on Research into the Feasibility of Amending the Existing Management Plan to Increase the Annual Assessment Cap (information)
- 5) Financial Update: March 31, 2024 YTD (information)
- 6) Reallocation of the 2024 Approved Capital Budget (information)
- 7) **ACTION ITEM:** Move to Recommend Board approval of the 2025 Santee Alley Overlay Assessment Rate Adjustment
- 8) **ACTION ITEM:** Move to Recommend Board approval of the 2025 BID Assessment Rate Adjustment
- 9) New Business
- 10) Adjourn

As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting at (213) 488-1153.