BID Board of Directors Meeting  
Thursday, April 16, 2020 at 12 noon  

Join Zoom Meeting Video and Audio only options  
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Meeting ID: 952 514 500  
Password: 175621  
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AGENDA  

1. Public Comment  
2. Welcome & Introductions (E. Keller)  
3. Approval of Minutes from March 23 & 30 2020  
4. Finance Committee Report (L. Becker)  
   a. ACTION ITEM: Review and Approve Draft 2019 Financial Statements & CPA Audit Report Presented by Mr. Fabio Vasco, CPA  
   b. 2020 Budget Projections Conversation  
7. Executive Director’s Report (R. Leddy)  
   a. Misc. Updates  
   b. Pedestrian Counters  
   c. CMS and Field Office Updates  
8. New Business  
9. Adjourn  

The agenda & information materials are available for review—email Rena@fashiondistrict.org during the Stay At Home Order.  

Next Board Meeting date*:  
12:00 Noon May 21, 2020  

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