



2019-2020
BID FINANCE & GOVERNANCE COMMITTEE MEETING AGENDA

Date: February 18, 2020
Location: Longboard Restaurant
217 Main Street
Huntington Beach, CA 92648

Day: Tuesday
Time: 11:45 AM

1. Call to Order
2. 2019-2020
3. Finance Committee Roll Call Board Members: Mike Williams, Kate Leigh, Kelly Miller HBDBID Staff: John Gilbert, Accountant Melissa Knudtson CPA
4. Public Comments <i>This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.</i>
5. Treasurer Report – Financials a. Information: Treasurer Mike Williams will report on the current financial information provided by the CPA. Attachment 1a. Recommendation: Record and file the December 2019 accountants' compilation report for the HBDBID and Malco, recommend to Board for acceptance
6. Discussion regarding BID Zones and 2020-2021 Rate proposals
7. Funding for Special Event scheduled April 11, 2020
8 Announcements

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street and the HBDBID office 315 3rd Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to staff at info@hbdowntown.com or 714-536-8300.