



DOWNTOWN
SANTA BARBARA

FINANCE COMMITTEE MEETING

Friday April 14, 2023, 10 – 11 AM

In Person:

27 E. De La Guerra Street. Suite B
 Santa Barbara, CA 93101

AGENDA

1. **Call to Order** R. Yates
2. **Public Comment** (3 min/perperson)
3. **Discuss and Vote on Fund Diversification & Financial Reporting** R. Yates Vote 20 min
 Recommended Action: Richard Yates will recommend how to to diversify funds into 3 existing bank accounts and financial reporting changes
4. **Review and Discuss FY 2022-23 Draft Budget** R. Elander Discussion 20 min
 Recommended Action: The Executive Director will provide an updated draft of the FY 2022-23 Budget for review and discussion
5. **Discuss Updates to Internal Control Document** R. Elander Discussion 10 min
 Recommendation Action discuss potential updates to Internal Contols for vote at a future meeting.
6. **New Business Recommended Action:** R. Yates. Discussion 10 min
 Discuss any new business that should be added to a future meeting agenda.
6. **Adjourn** R. Yates

Next Meeting: TBA

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board President. The agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended.

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone the Downtown Organization office at (805) 962-2098 x 801 at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from robin@downtownsb.org.