

HUNTINGTON BEACH DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT

www.hbdowntown.com



FINANCE / GOVERNANCE COMMITTEE

SPECIAL MEETING AGENDA

Addendum: Location Change

Date: APRIL 11, 2017

Day: Tuesday

Location: ~~BID Office~~
315 3rd Street, HB

Time: 10:15AM

NOW MEETING at Duke's Huntington Beach

I. Call to Order/ Roll Call

i. Public Comments (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 3 minutes, and time may not be donated to another speaker.)

II. Approve minutes from December 1, 2016 January 6, 2017 Meeting

III. Review recommendations presented by the Finance Commission

IV. Review current 2016-2017 BID Operating Budget to establish recommendations for 2017-2018.

V. Adjourn

HBDBID

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