

**HUNTINGTON BEACH DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT**

www.hbdowntown.com



**FINANCE / GOVERNANCE COMMITTEE
SPECIAL MEETING AGENDA**

Date: JANUARY 30, 2017
Location: BID Office
315 3rd Street, HB

Day: Monday
Time: 3:00 PM

- I. Call to Order/ Roll Call
- II. Public Comments
- III. Approve minutes from January 6, 2017 Meeting
- IV. Review ADP contract & fees for payroll services & 401K management to make recommendation to board at the next BID Board meeting.
- V. Adjourn