

## **Huntington Beach Downtown BID Finance, Budget, and Governance Committee Special Meeting Agenda**

Date: April 6, 2018

Day: Friday

Location: Pacific City

Time: 8:30 a.m.

Lot 579 21010 Pacific Coast Hwy  
Huntington Beach, CA 92648

1. Call to order:
2. Roll Call: Mike Williams, Kate Leigh, David Shenkman, Brett Barnes, Jen Williams
3. Public Comments
4. Approve Agenda
5. Approve Minutes of the April 2, 2018 Committee Meeting
6. 2018-2019 Budget process.

Information: Discuss consolidating some of the budget items so that the BID can be more cost effective and make a recommendation to the BOD.

7. SCN and BID Events

Information: Discuss policy for appropriate products to be displayed and sold at SCN and BID events a make a recommendation to the BOD.

8. SCN rules and regulations

Information: Discuss and recommend SCN rules and regulations to the BOD.

9. Vendor Contract Audit

Information: Discuss the ongoing audit of vendor contracts and make recommendation to the BOD.

10. BID and SCN contracts

Information: Discuss the terms of each contract and make recommendation(s) to the BOD.

11. Adjournment