



**HUNTINGTON BEACH DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT**
www.hbdowntown.com

FINANCE / GOVERNANCE COMMITTEE

SPECIAL MEETING AGENDA

Date: Thursday, December 1, 2016
Location: Duke's Huntington Beach
317 Pacific Coast Highway

Day: Thursday
Time: 9:00 AM

- I. Call to Order/ Roll Call
- II. Public Comments
- III. Review of Reserved Funds
 - a. Determine amount to designate for reserves vs. spending
 - b. CD Maturing 12/15/16 – options on renewal
 - c. Establish recommendations for spending priorities
 - d. Designee of new signers for 2016-2017 on accounts
- IV. Review of BID & SCN Budgets
- V. Determine course of action for new by-laws
- VI. Adjourn