



Huntington Beach Downtown  
Business Improvement District  
[www.hbdowntown.com](http://www.hbdowntown.com)

**2018-2019  
HBDBID FINANCE, BUDGET, and GOVERNANCE COMMITTEE  
MEETING AGENDA**

Surfing Museum  
411 Olive Ave.  
Huntington Beach, CA 92648

Thursday, March 7, 2019  
9:15 am

1. Call to order

2. Roll Call: Kate Leigh, Mike Williams, Nicole Thompson, Stephanie Wilson, Tony Duran, and Dave Shenkman

3. 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 three minutes, and time may not be donated to another speaker.*

4. Approve Minutes of the January 31, 2019 Committee Meeting

5. Budget Review

Information: Update on adjusted budget to present the HBDBID Board of Directors for approval.

7. HBDBID Assessments and Reimbursements

Information: Update on the HBDBID assessment formula and the City of Huntington Beach's reimbursement and collection process.

8. HBDBID By-Laws

Information: Update from task force on by-law edits and review.

9. Accountant - Monthly Financials

Information: Update on financial report from the CPA that includes a variance column with percentage of the remaining budget and a comments section.

11. Announcements

12. Adjournment

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting, or 24 hours for special meetings. Questions on agenda items may be directed to BID Office, at 714-536-8300