

**HUNTINGTON BEACH DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT**

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**FINANCE / GOVERNANCE COMMITTEE
SPECIAL MEETING AGENDA**

Date: MAY 25, 2017
Location: BID Office
315 3rd Street, HB

Day: Thursday
Time: 9:00 AM

- 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 April 11, 2017 Meeting
- III. Review current 2016-2017 BID, SCN, & Malco budgets to establish recommendations for 2017-2018 budgets.
- IV. Discuss recommendation for bonus (in 2015 – 2016 & 2016-2017 Budget) and pay increase for BID Admin Assistant.
- V. Review BID Assessment fees to make recommendation to board.
- VI. Adjourn